

FINANCE COMMITTEE MEETING  
MINUTES  
February 28, 2017

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, John O'Neill, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** David Mendenhall, George Preckwinkle, Cathy Scaife

**Others Present:** Wes Barr, Tom Cavanagh, Brian Davis, Sharmin Doering, Tim Eggleston, Tracy Garrison, Shirley Johnson, Brian McFadden, Toni Perry, Wayne Rovey, Norm Sims, Charlie Stratton, Terry Viar, Mary Hay

Vice Chairman Greg Stumpf called the meeting to order at 5:00 p.m.

Stumpf requested a motion to approve the minutes of the February 7, 2017 Finance Committee meeting. A motion to approve the minutes was made by Bunch and seconded by Williams. Motion carried (10-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of the Ameren Utility Assistance Grant with anticipated grant revenue of \$22,500 and approval of the PY 17 HHS LIHEAP Grant with anticipated grant revenue of \$622,344. A motion to approve both requests was made by Bunch and seconded by L. Fulgenzi. Motion carried (10-0).

Brian Davis, Highways, addressed the Committee requesting approval to hire six Summer Maintenance Workers at a rate of \$9.25 an hour, three Seasonal Maintainers at a rate of \$12 an hour and one Seasonal Construction Worker at a rate of \$15 an hour. A motion to approve all requests was made by Smith and seconded by Williams. Motion carried (10-0).

Norm Sims, Regional Planning, addressed the Committee requesting approval to promote and adjust the salary for Jordan Leaf from Planning Specialist to Associate Planner with an increase in annual salary from \$30,450 to \$31,973, and approval to hire a replacement Planning Specialist with an annual salary of \$30,450-\$32,000 with both being effective March 5, 2017. A motion to approve both requests was made by O'Neill and seconded by Bunch. Motion carried (10-0).

A motion to adjust the agenda and move items for SMART, Public Health, and Child Advocacy before items for Sheriff and Information Systems was made by Smith and seconded by Bunch. Motion carried (10-0).

Brian McFadden, County Administration, on behalf of Kate Downing, SMART, addressed the Committee requesting approval of a Resolution to enter into a three year lease with SMTD for the use eight radios at a cost of \$1 per radio per year, not to exceed \$25. A motion to approve the request was made by Hills and seconded by A. Fulgenzi. Motion carried (10-0).

Toni Perry, Public Health, addressed the Committee requesting approval of the various FY 2017 State grants with an anticipated grant revenue totaling \$4,033,656.23. A motion to approve the request was made by O'Neill and seconded by L. Fulgenzi. Motion carried (10-0).

Shirley Johnson, CAC, addressed the Committee requesting approval of pre-travel requests to send herself to the NCA Leadership Conference held in Washington, DC on June 3-7, to send herself, Denise Johnson and Nicole Rees to the MDT Training Conference held in Rockford, IL on June 26-30, and to send herself, Nicole Rees and Bryanna Stevens to the National Criminal Justice Training held in Indianapolis, IN on September 10-14. A motion to approve all travel requests was made by Smith and seconded by Williams. Motion carried (10-0).

A motion to enter into Executive Session to discuss personnel was made by Smith and seconded by A. Fulgenzi. Motion carried (10-0).

The Committee returned from Executive Session to Open Session.

Tracy Garrison, GIS, requested approval to hire a replacement GIS Technician at an annual salary of \$39,250 effective March 19, 2017. A motion to approve the request was made by Hills and seconded by Bunch. Motion carried (10-0).

A motion was made by L. Fulgenzi and seconded by O'Neill to approve the request of the Sheriff's Office to hire Gary Dougherty as a replacement Control Room Operator at an annual salary of \$31,514 effective immediately and approval to hire Don Schuh as a replacement Records Clerk at an annual salary of \$32,779 effective March 10, 2017, and for the Information Systems request for approval of a salary adjustment for Debbie Cook, Systems Analyst II with an annual salary of \$80,336 effective March 19, 2017, and to hire an Operations Technician Lead Worker at an annual salary of \$40,234 effective March 19, 2017. Motion carried (10-0).

There was no old business or public comment.

Stumpf requested a motion to approve the requisitions. A motion to approve the requisitions was made by Bunch and seconded by O'Neill. Motion carried 10-0).

A motion to adjourn was made by Bunch and seconded by Hall. Motion carried (10-0). Meeting adjourned.

APPROVED