

FINANCE COMMITTEE MEETING
MINUTES
March 14, 2017

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Lisa Hills, David Mendenhall, George Preckwinkle, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Craig Hall, John O'Neill, Rose Ruzic, Cathy Scaife

Others Present: Wes Barr, Tom Cavanagh, Brian Davis, Kate Downing, Tim Eggleston, Tom Fraase, Andy Goleman, Brad Hammond, Brad Miller, Catie Sheehan, Charlie Stratton, Terry Viar, Denise E. McCrady (Secretary)

Chairman George Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the February 28, 2017 Finance Committee meeting. A motion to approve the minutes was made by Bunch and seconded by A. Fulgenzi. Motion carried (9-0).

Preckwinkle requested a motion to approve the minutes of the February 20, 2017 Joint Finance and Public Health Committee meeting. A motion to approve the minutes was made by L. Fulgenzi and seconded by Williams. Motion carried (9-0).

Preckwinkle requested a motion to table the agenda item for Hart, Southworth & Witsman (HSW). A motion was made by Smith and seconded by Bunch. Motion carried (9-0).

Kate Downing, SMART, addressed the Committee requesting approval of the Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement and the Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Program. Section 5311 is a federal grant with anticipated revenue of \$138,108. A request to extend the rollover of \$35,000 of banked money from the current grant year into the new grant has been made. The Downstate Operating Assistance Program (DOAP) is a state grant with anticipated grant revenue of \$585,640, which is a 10% increase over the current grant year. A motion to approve the request was made by Mendenhall and seconded by Stumpf. Motion carried (9-0).

Charlie Stratton, Human Resources, addressed the Committee requesting approval of the Resolution Certifying Names to Take the Examination for County Engineer, with Brian Davis being named as the candidate to take the examination. A motion to amend the Resolution to replace "Unknown" with "Brian Davis" was made by Smith and seconded by Stumpf. Motion carried (9-0). A motion to approve forwarding the Resolution to the County Board was made by Bunch and seconded by Williams. Motion carried (9-0).

There was no old business. Under Public Comment, Tom Cavanagh, Treasurer, reported that the tentative property tax due dates for the upcoming tax season are June 9 and September 1. Andy Goleman, Auditor, reported that the outside auditors will begin the audit next week.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made by Mendenhall and seconded by Hills. Motion carried 9-0).

A motion to adjourn was made by Bunch and seconded by A. Fulgenzi. Motion carried (9-0). Meeting adjourned.