

FINANCE COMMITTEE MEETING
MINUTES
July 11, 2017

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, David Mendenhall, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf

Members Absent: Lisa Hills, John O'Neill, Lori Williams

Others Present: Wes Barr, Tom Cavanagh, Ryan Colwell, Mike Cowles, Brian Davis, Kate Downing, David Durall, Tim Eggleston, John George, Andy Goleman, Brad Hammond, Brian McFadden, Randy Regan, Robert Scherschligt, Anne Schneider, James Stone, Charlie Stratton, Mike Torchia, 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 June 27, 2017 meeting of the Finance Committee. A motion to approve the minutes was made by Bunch and seconded by Mendenhall. Motion carried (10-0).

Randy Regan, Ryan Colwell and John George, all of RSM, presented and reviewed with the Committee the FY-2016 Audit. Copies of the audit were emailed to all members and are also available on the County's website. A motion to approve the FY-2016 Audit was made by Stumpf and seconded by Mendenhall. Motion carried (10-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire a replacement Merit Deputy at an annual salary of \$47,362, a replacement Personnel Assistant at an annual salary of \$29,759, and a replacement records Clerk at an annual salary of \$29,759. All hires would be effective on or after July 31, 2017. A motion to approve all three requests was made by Smith and seconded by Ruzic. Motion carried (10-0).

A motion to remove from the table two items for the Circuit Clerk was made by Smith and seconded by A. Fulgenzi. Motion carried (10-0). David Durall addressed the Committee requesting approval of a promotion and salary adjustment for Ryan Vaughn from Traffic Division Manager to Director of Operation with an increase in annual salary from \$66,248.48 to \$60,773.33 effective July 10, 2017, a salary adjustment for Durall from \$78,335.40 to \$80,320.40 effective July 10, 2017, to hire a replacement Traffic Division Manager at an annual salary of \$48,171 effective August 14, 2017, and to hire a replacement Court Clerk at an annual salary of \$26,291.22 effective August 15, 2017. A motion to approve all four requests was made by Smith and seconded by Hall. Motion carried (10-0).

Robert Scherschligt, Public Defender, addressed the Committee requesting approval to hire a replacement Assistant Public Defender (Part Time) at an annual salary of \$30,000 and to hire a replacement Assistant Public Defender (Full Time) at an annual salary of \$48,000. Both hires would be effective on or after July 17, 2017. A motion to approve both requests was made by L. Fulgenzi and seconded by Scaife. Motion carried (10-0).

Anne Schneider, LLWA, addressed the Committee requesting approval to hire a replacement Workforce Advisor Career Planner with a waiver of the 30-day waiting period. The Committee requested more information on the request of the waiver. A motion to table the item was made by Hall and seconded by Scaife. Motion carried (10-0).

Schneider requested approval of the Incentive Grant with anticipated grant revenue of \$6,288, the Trade Grant with anticipated grant revenue of \$4,000, and the PY17 Workforce Innovation and Opportunity Act Grant (Formula) with anticipated grant revenue of \$2,761,428. No matching funds are required with all three grants. A motion to approve the requests was made by L. Fulgenzi and seconded by Hall. Motion carried (8-0-2), with A. Fulgenzi and Hall voting present).

James Stone, Public Health, addressed the Committee requesting approval of the recommended fee changes for the Public Health Department and the Resolution amending the Sangamon County Code. A motion to approve the requests and forward to the County Board was made by Smith and seconded by Stumpf. Motion carried (10-0).

Kate Downing, SMART, addressed the Committee requesting approval of an Ordinance to provide public transportation in Sangamon and Menard Counties. A motion to approve the request and forward to the County Board was made by Ruzic and seconded by L. Fulgenzi. Motion carried (10-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a replacement Probation Officer at an annual salary of \$37,506 and to hire a replacement Treatment Specialist at an annual salary of \$42,194. Both hires would be effective on or after August 14, 2017. A motion to approve both requests was made by Hall and seconded by A. Fulgenzi. Motion carried (10-0).

Brian Davis, Highways, addressed the Committee requesting approval to hire a replacement Highway Maintainer at an annual salary for a Pay Grade 5 with the 30-day waiting period having already been met. A motion to approve the request was made by Bunch and seconded by Hall. Motion carried (10-0).

Brian McFadden, County Administrator, requested the Intergovernmental Agreement with Rochester remain tabled. McFadden requested approval of an Intergovernmental Agreement between the Springfield-Sangamon County Regional Planning Commission (SSPRC) and the Village of New Berlin designating that SSRPC as the Plat Officer. A motion to approve the request and forward to the County Board was made by Scaife and seconded by Mendenhall. Motion carried (10-0).

There was no old business or public comment.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made Bunch and seconded by Smith. Motion carried (10-0).

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