

FINANCE COMMITTEE MEETING
MINUTES
September 12, 2017

Members Present: Annette Fulgenzi, Linda Fulgenzi, George Preckwinkle, Lisa Hills, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf

Members Absent: Clyde Bunch, Craig Hall, David Mendenhall, John O'Neill, Lori Williams

Others Present: David Butt, Tom Cavanagh, Mike Cowles, Brian Davis, David Durall, Tim Eggleston, Andy Goleman, Brad Hammond, Brian McFadden, Wayne Rovey, Robert Scherschligt, Charlie Stratton, , Mike Torchia, Terry Viar, Dan Wright, 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 August 22, 2017 meeting of the Finance Committee. A motion to approve the minutes was made by Smith and seconded by Scaife. Motion carried (8-0).

Dan Wright, Assistant State's Attorney, addressed the Committee requesting approval to hire Sidney Squires as a replacement Clerk typist at an annual salary of \$23,214 effective on or after September 18, 2017. A motion to approve the request was made by Hills and seconded by Ruzic. Motion carried (8-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire a replacement Correctional Officer at an annual salary of \$34,891 effective September 25, 2017. A motion to approve the request was made by Smith and seconded by L. Fulgenzi. Motion carried (8-0).

David Durall, Office of Circuit Clerk, addressed the Committee requesting approval to hire a replacement Court Operations Assistant at an annual salary of \$26,691.22 effective October 10, 2017 and a replacement Traffic Court Clerk-Part Time at an a rate of \$11.14 an hour effective September 25, 2017. A motion to approve both requests was made by A. Fulgenzi and seconded by L. Fulgenzi. Motion carried (8-0).

Andy Goleman, Auditor, addressed the Committee requesting approval for Mike Cowles to attend the Federal Funding Academy held in Tampa, Florida on October 11-12, and for Tim Eggleston and Denise McCrady to attend the Federal Grants Forum held in Baltimore, Maryland on October 4-6. A motion to approve the three travel requests was made by Ruzic and seconded by L. Fulgenzi. Motion carried (8-0).

Robert Scherschligt, Public Defender, addressed the Committee requesting approval to hire a replacement Legal Secretary at an annual salary of \$41,000 effective September 25, 2017. Motion carried (8-0).

Brian Davis, Highways, addressed the Committee requesting approval to hire a replacement Heavy Equipment Operator at an annual salary within the range of \$34,306-\$48,027.10. This position has been vacant since July 11 and will be filled internally. A motion to approve the request was made by Scaife and seconded by Hills. Motion carried (8-0).

Charlie Stratton, Human Resources, addressed the Committee on behalf of Anne Schneider, LLWA, requesting approval to hire a replacement Workforce Advisor Career Planner at an annual salary of \$36,787 effective November 20, 2017, and a replacement Program Assistant at an annual salary of \$31,283 effective October 8, 2017. A motion to approve both requests was made by L. Fulgenzi and seconded by Ruzic. Motion carried (8-0).

Wayne Rovey, Information Systems, addressed the Committee requesting approval to hire a replacement Systems Analyst I at an annual salary of \$69,619 effective October 1, 2017. This is position that was part of the merger with the Circuit Clerk's IT and Information Systems. The current employee will be retiring effective January 31, 2018. At this time, no other person has been trained on the JANO system and cross training will be performed with other department employees. A motion to approve the request was made by Hills and seconded by L. Fulgenzi. Motion carried (8-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a Probation Officer at an annual salary of \$37,506 and a Supervisor at an annual salary of \$54,189-\$81,285 with both hires being effective October 1, 2017. Both positions are new positions, with salaries and benefits being 100% grant funded. A motion to approve both requests was made by Smith and seconded by Hills. Motion carried (8-0).

Torchia requested approval to hire a replacement Secretary at an annual salary of \$27,304 effective October 10, 2017 and a replacement Treatment Specialist at an annual salary of \$41,190 effective September 25, 2017. A motion to approve both requests was made by Smith and seconded by Ruzic. Motion carried (8-0).

David Butt, OEM, addressed the Committee requesting approval to apply for the Emergency Management Performance Grant (EMPG) Program FFY2018 with anticipated grant revenue of \$59,527.80 with matching funds budgeted. A motion to approve the request was made by A. Fulgenzi and seconded by Scaife. Motion carried (8-0).

Brian McFadden, County Administration, addressed the Committee requesting approval to execute an Intergovernmental Agreement between the Springfield-Sangamon County Regional Planning Commission and the Village of Pawnee regarding Plat Officer Designation. A motion to approve the request and forward to the County Board was made by Ruzic and seconded by Stumpf. Motion carried (8-0).

There was no old business. Under Public Comment, Tom Cavanagh, Treasurer, updated the Committee regarding the property tax collections and the tax sale that will be held in early November.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made by Smith and seconded by L. Fulgenzi. Motion carried (8-0).

A motion to adjourn was made by Stumpf and seconded by Ruzic. Motion carried (8-0). Meeting adjourned.