

FINANCE COMMITTEE MEETING
MINUTES
December 27, 2017

Members Present: Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf

Members Absent: Clyde Bunch, David Mendenhall, Lori Williams

Others Present: Mike Cowles, Sharmin Doering, Tim Eggleston, Brad Hammond, Josh Langfelder, James Stone, Charlie Stratton, Jeff Thomas, Terry Viar, Jeff Vose, Denise 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 December 12, 2017 meeting of the Finance Committee. A motion to approve the minutes was made by O'Neill and seconded by Stumpf. Motion carried (10-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire three replacement Correctional Officers at an annual salary of \$34,891 effective January 16, 2018, with a request to waive the 30 hiring lag on two of the positions. This request was made due to the staffing issues and PTI training held in January. A motion to approve the request was made by Ruzic and seconded by L. Fulgenzi. Motion carried (10-0).

Jeff Vose, Regional Superintendent of Schools, addressed the Committee requesting a commitment from Sangamon County to contribute to the Sangamon Creating Entrepreneurial Opportunities (CEO) Program. It is a two year commitment with an investment of \$5,500 (\$3,000 in 2017 and \$2,500 in 2018). A motion to approve the request was made by Hall and seconded by Smith. Motion carried (10-0).

Josh Langfelder, Recorder, addressed the Committee requesting approval to promote Christine Garrett from Recording Clerk Leadworker to Recording/Indexing/Verifying Clerk with an increase in annual salary from 44,857.61 to \$47,100.49, promote Deb Burke from Research Clerk to Recording Clerk Leadworker with an increase in annual salary from \$32,037.12 to \$33,638.98, and to hire Christina Pennaman as a replacement Public Info/Research Clerk at an annual salary of \$31,000, with all three being effective January 8, 2018. A motion to approve the request was made by Hills and seconded by A. Fulgenzi. Motion carried (10-0).

James Stone, Public Health, addressed the Committee requesting approval to hire a replacement Director of Personal Health Services at an annual salary of \$66,237 effective February 12, 2018, approval to hire a replacement LEHP in Training at an annual salary of \$44,825.47 effective January 29, 2018. A motion to approve both requests was made by Smith and seconded by Scaife. Motion carried (10-0).

Stone requested approval of a salary adjustment for Shelley Tulipana, Assistant Chief, WIC/FCM/MCH with an increase in annual salary from \$64,498.71 to \$65,500 effective December 1, 2017, and approval of a salary adjustment for Carol Searcy, Chief, Infectious Diseases with an increase in annual salary from \$63,136.17 to \$66,000 effective December 1, 2017. A motion to approve both requests was made by Stumpf and seconded by O'Neill. Motion carried (10-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of the LIHEAP – Health and Human Services (HHS) Grant with anticipated grant revenue of \$622,344, the State of Illinois Weatherization Grant with anticipated grant revenue of \$147,010, the LIHEAP – State of Illinois (SIHEAP) with anticipated grant revenue of \$1,271,989, and the Dept. of Energy Weatherization Grant with anticipated grant revenue of \$104,427. Matching funds are not required on all four grants. A motion to approve the request was made by L. Fulgenzi and seconded by Hall. Motion carried (9-0-1) with A. Fulgenzi abstaining.

There was no old business or public comment.

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

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

APPROVED