

FINANCE COMMITTEE MEETING
MINUTES
February 27, 2018

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

Members Absent: Lisa Hills, David Mendenhall, George Preckwinkle, Rose Ruzic, Cathy Scaife

Others Present: Tom Cavanagh, Tim Eggleston, Brian McFadden, John Reynolds, Sam Snell, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

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 13, 2018 meeting of the Finance Committee. A motion to approve the minutes was made by Bunch and seconded by L. Fulgenzi. Motion carried (8-0).

Brian McFadden, County Administrator, addressed the Committee requesting approval of a Resolution to extend the Minority Participation Plan (MPP) for another two year term (January 1, 2018 – December 31, 2019) with the County's contribution being \$20,000 per year. A motion to approve the Resolution and forward to the County Board was made by Williams and seconded by Hall. Motion carried (8-0).

McFadden, addressed the Committee regarding the salary adjustment request for Jim Stone, Director of Public Health. A review on the different methods of calculating annual pay increases along with the methods used for different positions was given to the Committee members. A salary adjustment request for Stone was made by the Board of Health in the amount of \$152,305.38. This request was forwarded to the Public Health, Solid Waste and Zoning Committee for approval. Unaware at the time that Stone had already received a 2.6% wage increase for FY-2018, the Public Health Committee approved a 2% wage increase from Stone's current salary of \$147,838.53 to \$150,795.30. A motion to deny a salary adjustment for Stone and to keep the annual salary at \$147,838.53 was made by A. Fulgenzi and seconded by Hall. Motion carried (8-0).

There was no old business or public comment.

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

A motion to adjourn was made by O'Neill and seconded by Williams. Motion carried (8-0). Meeting adjourned.