

FINANCE COMMITTEE MEETING
MINUTES
MAY 22, 2018

Members Present: Clyde Bunch, Linda Fulgenzi, Craig Hall, Lisa Hills, John O'Neill, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Annette Fulgenzi, David Mendenhall, Cathy Scaife

Others Present: Tom Cavanagh, Mike Cowles, Byron Deaner, Andy Goleman, Don Gray, Brad Hammond, Brian McFadden, Dan Mosher, James Stone, Charlie Stratton, Mike Torchia, Terry Viar, 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 May 8, 2018 meeting of the Finance Committee. A motion to approve the minutes was made by Bunch and seconded by L. Fulgenzi. Motion carried (10-0).

Don Gray, County Clerk, addressed the Committee requesting approval to hire three temporary summer employees at a rate of \$10 an hour effective May 29, 2018. Job duties will include preparation for the November election, archiving and digitizing records. A motion to approve the request was made by Hills and seconded by Ruzic. Motion carried (10-0).

Charlie Stratton, Human Resources, on behalf of Josh Langfelder, Recorder, addressed the Committee requesting approval to hire two part time-seasonal employees at a rate of \$10 an hour effective May 30, 2018. Job duties will include digitally scanning and indexing old documents. A motion to approve the request contingent on the approval of the Building & Grounds Committee was made by Smith and seconded by Bunch. Motion carried (10-0).

Andy Goleman, Auditor, addressed the Committee requesting approval of the 2018 IPRF Safety Grant application with anticipated revenue of \$67,170. Funds from this grant will be used to fund the Medical Case Management program and safety equipment. A motion to approve the request was made by Hall and seconded by L. Fulgenzi. Motion carried (10-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to apply for the Innovation Fund Competition/Safety & Justice Challenge with anticipated grant revenue of \$50,000. This grant is a 15 month grant and is funded by the Urban Institute/John D. & Catherine T. McArthur Foundation. A motion to approve the request was made by Williams and seconded by Hills. Motion carried (10-0).

James Stone, Public Health, addressed the Committee requesting approval to hire a replacement Kennel Attendant I at an annual salary of \$29,085.86 effective July 1, 2018 and a replacement Clerk Typist II at an annual salary of \$34,523.56 effective June 4, 2018. A motion to approve both requests was made by Hills and seconded by O'Neill. Motion carried (10-0).

Byron Deaner, Supervisor of Assessments, addressed the Committee requesting approval of a salary adjustment for Donald Sloper, Jr., GIS/Mapping Tech, with an increase in annual salary from \$53,431.17 to \$59,575.17 effective March 2, 2018. After the retirement of Mark McCann, no replacement was hired and Sloper assumed most of the duties performed by McCann. The pay grade was reviewed and was changed from a 10 to an 11. A motion to approve the request was made by O'Neill and seconded by L. Fulgenzi. After discussion, a motion to amend the effective date to May 22, 2018 was made by Smith and seconded by Hall. Motion on the amendment carried (8-2) with Bunch and O'Neill voting no; Motion on the request carried (8-2) with Bunch and O'Neill voting no.

There was no old business. Under Public Comment, Tom Cavanagh reported that tax collections are in process and the first distributions have been made and will be made every 30 days thru November. Andy Goleman reported that the external auditors will be reporting to the Finance Committee and County Board on June 12, 2018.

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

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

APPROVED