

FINANCE COMMITTEE MEETING
MINUTES
June 26, 2018

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

Members Absent: Clyde Bunch, David Mendenhall, John O'Neill

Others Present: Tom Cavanagh, Mike Cowles, Tim Eggleston, Andy Goleman, Brad Hammond, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chairman George Preckwinkle called the meeting to order at 5:00 p.m.

Charlie Stratton, Human Resources, on behalf of Jeff Vose, Regional Office of Education, addressed the Committee requesting approval to hire Destiny Fisher as a temporary GED Clerk at a rate of \$13.14 an hour effective July 9, 2018. A motion to approve the request was made by Hills and seconded by Williams. Motion carried (10-0).

Denise Johnson, Child Advocacy Center, addressed the Committee requesting approval of the application for a renewal/extension of the Department of Children and Family Services Contract Grant with anticipated grant revenue of \$114,456 and the renewal/extension of the Victims of Crimes Act (VOCA) grant with anticipated grant revenue of \$295,325.09. Funds from the VOCA grant will be used in part to hire a Mental Health Therapist and a Forensic Interviewer. A motion to approve both requests was made by Scaife and seconded by Hills. Motion carried (10-0).

Stratton, on behalf of James Stone, Public Health, addressed the Committee requesting approval to hire two replacement R.N./Case Managers at an annual salary of \$49,430.03 with one position effective June 21, 2018 and the second position effective July 29, 2018, and a replacement Clerk Typist II at an annual salary of \$34,523.56 effective August 13, 2018. A motion to approve all three requests was made by Smith and seconded by Stumpf. Motion carried (10-0).

There was no old business or public comment. Craig Hall advised the Committee that the Farm Bureau will be hosting a meeting on Monday, July 2, on the seed plant. Andy Goleman reported to the Committee that the external audit report was emailed to the Committee members and representatives from CLA will be presenting their report to the Finance Committee and the County Board on July 10th.

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

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