

FINANCE COMMITTEE MEETING
MINUTES
October 9, 2018

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent: Todd Smith

Others Present: Molly Berns, Tom Cavanagh, Mike Cowles, Sharmin Doering, Tim Eggleston, Andy Goleman, Sarah Graham, Don Gray, Brian McFadden, Paul Palazzolo, 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 from the September 25, 2018 meetings of the Finance Committee. A motion to approve the minutes was made by Bunch and seconded by Mendenhall. Motion carried (12-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire a replacement Control Room Operator at an annual salary of \$31,514 effective September 24, 2018 and a replacement Correctional Office at an annual salary of \$34,891 effective November 5, 2018. A motion to approve both requests was made by Hall and seconded by Williams. Motion carried (12-0).

Don Gray, County Clerk, addressed the Committee requesting approval to hire a replacement Deputy Clerk at an annual salary of \$30,828.54 effective November 5, 2018 and a Temp/Seasonal (to assist with Election) at a rate of \$12 an hour effective October 10, 2018. A motion to approve both requests was made by Scaife and seconded by Stumpf. Motion carried (12-0).

Gray requested approval of a Resolution to approve the application and to approve the acceptance of the Election Security Grant with anticipated grant revenue of \$38,262. A motion to approve the request and forward to the County Board was made by Ruzic and seconded by L. Fulgenzi. Motion carried (12-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a replacement Court Clerk at an annual salary of \$27,385.19 effective November 7, 2018 and a replacement Part Time at a rate of \$11.43 an hour effective October 15, 2018. A motion to approve both requests was made by A. Fulgenzi and seconded by Hills. Motion carried (12-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a replacement Senior Detention Officer at an annual salary of \$44,647 effective November 19, 2018. A motion to approve the request was made by O'Neill and seconded by Williams. Motion carried (12-0).

Torchia requested approval of a Resolution to execute an agreement for the operation of an Innovation Fund Competition/Safety and Challenge Grant through the Urban Institute and John D. and Catherine T. MacArthur Foundation grant award in the amount of \$50,000, and a Resolution to approve the application and to approve the acceptance of a 3-year implementation grant from the United States Department of Justice-Office of Justice Programs grant award in the amount of \$900,269 (\$750,000 in federal funding and \$150,269 in matching funds). A motion to approve both requests and forward to the County Board was made by Williams and seconded by L. Fulgenzi. Motion carried (12-0).

Molly Berns, Regional Planning, addressed the Committee requesting approval of a Resolution to accept the SFY-2019 SPR Funds Project to Couple LEAM and REIM Models Grant award in the amount of \$94,359.55. A motion to approve the request and forward to the County Board was made by Stumpf and seconded by Ruzic. Motion carried (12-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of a Resolution to accept the DOE Weatherization grant award in the amount of \$199,106, a Resolution to accept the HHS Weatherization grant award in the amount of \$345,662, and a Resolution to accept the State Weatherization grant award in the amount of \$147,906. A motion to approve all three requests and forward to the County Board was made by Bunch and seconded by Mendenhall. Motion carried (11-0-1) with A. Fulgenzi abstaining.

Sarah Graham, LLWA, addressed the Committee requesting to hire Michelle Griebler, Assistant Director, at an annual salary of \$66,000 effective October 15, 2018. This is an amendment to the annual salary of a previously approved request of \$65,000. A motion to approve the request was made by Williams and seconded by Hall. Motion carried (12-0).

Graham requested a motion of a Resolution to accept the application and to approve the acceptance of the Trade Grant award in the amount of \$50,000. A motion to approve the request and forward to the County Board was made by Stumpf and seconded by O'Neill. Motion carried (12-0).

Graham requested a motion to approve a Memorandum of Understanding between the Land of Lincoln Workforce Alliance and CEFS Economic Opportunity Corporation to host financial literacy classes and promote a referral process with the Christian County Office. A motion to approve the request and forward to the County Board was made by L. Fulgenzi and seconded by Scaife. Motion carried (12-0).

Brian McFadden, County Administration, addressed the Committee requesting approval of an Intergovernmental Agreement between Sangamon County and the Sangamon Mass Transit District for the purpose of cost reimbursement for the marketing expenses for the rural and urban transportation programs. A motion to approve the request and forward to the County Board was made by L. Fulgenzi and seconded by Hills. Motion carried (12-0).

There was no old business or public comment.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made Hills and seconded by Scaife. Motion carried (12-0).

A motion to adjourn was made by Bunch and seconded by Scaife. Motion carried (12-0). Meeting adjourned.