

## FINANCE COMMITTEE MINUTES

May 14, 2019

**Members Present:** Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Todd Smith, Greg Stumpf

**Members Absent:** Clyde Bunch, Annette Fulgenzi, Cathy Scaife, Lori Williams

**Others Present:** Molly Berns, Jack Campbell, Mike Cowles, Brian Davis, Byron Deaner, David Durall, Tim Eggleston, Andy Goleman, Denise Johnson, Brian McFadden, Terry Moore, Gail O'Neill, Paul Palazzolo, Robert Scherschligt, Charlie Stratton, Terry Viar, Dan Wright, Denise McCrady (Secretary)

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

A motion to approve the minutes of the April 23, 2019 meeting was made by Smith and seconded by Madonia. Motion carried (10-0).

Dan Wright, State's Attorney, addressed the Committee requesting approval of a Merit/Salary Adjustment for Chauncey Graham, from ASA-Traffic/Misdemeanor Division to Assistant State's Attorney with an increase in annual salary from \$40,800 to \$45,000 effective May 15, 2019, and approval to hire two replacement Assistant State's Attorneys at an annual salary of up to \$40,800 with one hire to be effective May 15, 2019 and the second hire to be effective on or after June 15, 2019. A motion to approve the requests was made by Madonia and seconded by Hall. Motion carried (10-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a replacement Court Op. Assist. Vault at an annual salary of \$27,385.19 effective May 20, 2019, approval to hire a replacement Court Op. Assist. Vault, part time at a rate of \$11.43/hour effective May 26, 2019, approval to hire two replacement Part time at a rate of \$11.43/hour effective May 26, 2019, and approval to hire four (4) Seasonal at a rate of \$10/hour effective May 13, 2019. A motion to approve the requests was made by Smith and seconded by Stumpf. Motion carried (10-0).

Andy Goleman, Auditor, and Mike Cowles, addressed the Committee requesting approval of a Resolution and Purchase Order for insuring SMART Program vehicles and passengers thru Troxell Insurance at a cost of \$74,838 and a Resolution and Purchase Order for comprehensive and collision coverage for County-owned fleet vehicles thru Troxell Insurance at a cost of \$53,931. A motion to approve the requests and forward to the County Board was made by Mendenhall and seconded by L. Fulgenzi. Motion carried (10-0).

Terry Moore, Court Services, addressed the Committee requesting approval of a Resolution to approve a contract with the Southern Illinois University-School of Medicine in regards to a Justice/Mental Health Collaboration grant through the U.S. Department of Justice in the amount of \$69,057.60. A motion to approve the request and forward to the County Board was made by O'Neill and seconded by Hall. Motion carried (10-0).

Byron Deaner, Supervisor of Assessments, addressed the Committee to inform them of the Department's partnership with Senior Services of Central Illinois to assist seniors in filing PTAX-340 applications off-site at Senior Services. Future dates are being planned.

Robert Scherschligt, Public Defender, addressed the Committee requesting approval of a Promotion/Salary Adjustment for Victoria Kerr, Assistant Public Defender, with an increase in annual salary from \$50,121 to \$54,121 and for Andrew Albrecht, Assistant Public Defender, with an increase in annual salary from \$49,200 to

\$53,200 with both requests being effective February 18, 2019. Both employees are full-time employees and have received the cost of living increases every December. A motion to approve the requests was made by Hall and seconded by Hills. With the salary study of the State's Attorney's Office and the Public Defender's Office being conducted by Fiscal Choice and with the final report to be released in the near future, a motion to table the requests was made by Stumpf and seconded by Smith. Motion carried (8-2) with Hall and Madonia voting no.

Denise Johnson, Child Advocacy, addressed the Committee requesting approval of three travel requests to send Bryanna Stevens, Michelle Norris and Davanna Reynolds to the NCA Conference held in Washington, D.C. on June 1-5, 2019. A motion to approve the requests was made by Madonia and seconded by O'Neill. Motion carried (10-0).

Gail O'Neill, Public Health, addressed the Committee requesting approval of a Resolution to forward to the County Board for the acceptance of amended Local Health Protection Grant-Sangamon for an additional funds in the amount of \$71,523 for a total grant award of \$476,218 and a Resolution for the acceptance of amended Local Health Protection Grant-Menard for an additional funds in the amount of \$4,253 for a total grant award of \$68,423. A motion to approve the requests was made by Mendenhall and seconded by L. Fulgenzi. Motion carried (10-0).

Brian Davis, Highways, addressed the Committee requesting approval of a Resolution and Purchase Order CH019 for a used 2008 Kenworth T800 Road Tractor at a cost of \$37,000, a Resolution to approve the application and forward to the County Board for acceptance of the Local Rail-Highway Grade Crossing Program with anticipated grant revenue of \$2,000,000, approval to hire a replacement Highway Maintainer at an annual salary of \$34,306.37; the previous employee left the payroll system on March 22, 2019, approval to hire two (2) Summer Maintenance at a rate of up to \$10.50/hour, and approval to hire a Seasonal Engineer at a rate of up to \$15.00/hour. A motion to approve all requests and to forward the Resolutions to the County Board was made by Ruzic and seconded by O'Neill. Motion carried (10-0).

Brian McFadden, County Administrator, addressed the Committee requesting approval of the First Amendment to the Intergovernmental Agreement for the construction of the Tenth Street Rail Corridor and certain Third Street Rail Corridor improvements between the Illinois Department of Transportation, the City of Springfield and Sangamon County. A motion to approve the request and forward to the County Board was made by Smith and seconded by Stumpf. Motion carried (10-0).

A motion to approve the purchase reports was made by Hills and seconded by Madonia. Motion carried (10-4).

Under Old Business - Procurement/Grant Notifications, Molly Berns, Regional Planning, reported on two emergency grant approvals signed by Brian McFadden, County Administrator. They were the Sangamon County Route 66 Corridor Plan with anticipated grant revenue of \$64,000 and the Travel Demand Model Update with anticipated grant revenue of \$57,276.

Under public comment, Jack Campbell addressed the Committee regarding the purchase of the Volkswagen Passat that was included on the purchase report at the April 23, 2019 meeting. Andy Goleman, Auditor, informed the Committee that the outside Audit was being finalized and report would be presented at the May 28<sup>th</sup> meeting.

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