

FINANCE COMMITTEE MINUTES

June 11, 2019

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, Rose Ruzic, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Lisa Hills, George Preckwinkle, Cathy Scaife

Others Present: Jack Campbell, Mike Cowles, Brian Davis, Byron Deaner, Tim Eggleston, Andy Goleman, Brian McFadden, Gail O'Neill, Charlie Stratton, Mike Torchia, Terry Viar, Dan Wright, Denise McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

Dan Wright, State's Attorney, addressed the Committee requesting approval of a promotion/salary adjustment for Amber Calvert from Secretary to Victim Witness Advocate with an increase in annual salary from \$30,146.71 to \$32,935 effective June 17, 2019, approval of a promotion/salary adjustment for Megan Minor from Clerk/Typist to Secretary with an increase in annual salary from \$24,857.47 to \$27,142 effective June 12, 2019, and approval to hire a replacement Clerk Typist at an annual salary of \$24,247 effective June 12, 2019. A motion to approve all three requests was made by Williams and seconded by Bunch. Motion carried (11-0).

Jack Campbell, Sheriff, addressed the Committee requesting approval to hire seven (7) replacement Correctional Officers at an annual salary of \$34,891 with the appropriate wait time being met with all hires. A motion to approve the request was made by O'Neill and seconded by Ruzic. Motion carried (11-0).

Byron Deaner, Supervisor of Assessments, addressed the Committee requesting approval to hire a replacement Data Processing-Customer Service at an annual salary of up to the midpoint of Pay Grade 5 (\$29,392-\$35,270) with the hire being effective immediately. A motion to approve the request was made by L. Fulgenzi and seconded by Hall. Motion carried (11-0).

Stumpf requested a motion to table the OEM agenda item. A motion to table the item was made by Smith and seconded by Bunch. Motion carried (11-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a Family Violence Coordinating Council/Grant Coordinator at an annual salary of \$36,879 to \$55,317 effective July 1, 2019. This is a new position. A motion to approve the request was made by Smith and seconded by Madonia. Motion carried (11-0).

Gail O'Neill, Public Health, addressed the Committee requesting approval of a Resolution to approve grant application and forward to the County Board for acceptance of the Ounce of Prevention – Healthy Families Illinois Grant with anticipated grant revenue of \$225,000 with matching funds required. A motion to approve the request was made by Bunch and seconded by Smith. Motion carried (10-0-1) with Williams abstaining.

Brian Davis, Highways, addressed the Committee requesting approval of a Resolution to approve grant application and forward to the County Board for acceptance of the FY2021 Highway Safety Improvement – High Risk Rural Program with anticipated grant revenue of \$1,003,200 with matching funds required. A motion to approve the request was made by Mendenhall and seconded by Hall. Motion carried (11-0).

Brian McFadden, County Administrator, addressed the Committee requesting approval Resolution to approve an amendment to the Policy on Grant Management. This amendment states that grants in the amount less the

\$3,500 only require department head approval; they do not require Oversight Committee approval. A motion to approve the request was made by Bunch and seconded by Williams.

McFadden requested approval of a Resolution to enter into a contract with Hanson Professional Services Inc. in the amount not to exceed \$500,000 to perform planning services for the proposed Sangamon County Transportation Center and surrounding area. An amendment to the general description will be made at the County Board meeting. A motion to approve the request was made by A. Fulgenzi and seconded by L. Fulgenzi. Motion carried (11-0).

McFadden requested approval of Purchase Order CB201902, Illinois State Association of Counties in the amount of \$8,396 for annual membership dues. A motion to approve the request was made by Mendenhall and seconded by A. Fulgenzi. Motion carried (11-0).

McFadden requested approval of a Travel Request for him to attend the Annual Community Leaders meetings held in Washington, DC on June 24-26, 2019. A motion to approve the request was made by Williams and seconded by Ruzic. Motion carried (11-0).

A motion to approve the purchase reports was made by Smith and seconded by Bunch. Motion carried (11-0).

There was no Old Business or Public.

A motion to adjourn was made Hall and seconded by O'Neill. Motion carried (11-0). Meeting adjourned.

APPROVED