

FINANCE COMMITTEE MINUTES

July 9, 2019

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

Members Absent:

Others Present: Katie Bermingham, Mike Cowles, Brian Davis, Sharmin Doering, Tim Eggleston, Andy Goleman, Sarah Graham, Denise Johnson, Bill Lee, Brian McFadden, Mike Torchia, Terry Viar, Dan Wright, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:04 p.m.

A motion to approve the minutes of the June 25, 2019 Committee meetings was made by Smith and seconded by Bunch. Motion carried (14-0).

Katie Bermingham, CliftonLarsenAllen, presented to the Committee the annual audit report for year ending November 30, 2018. A presentation will be made at the County Board meeting and the full audit report has been posted on the County's website.

Dan Wright, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney at an annual salary of up to \$55,000 effective on or after July 9, 2019, a replacement Assistant State's Attorney at an annual salary of up to \$57,700 effective on or after July 14, 2019, and a replacement Assistant State's Attorney at an annual salary of up to \$45,000 effective on or after July 28, 2019. A motion to approve all three requests was made by O'Neill and seconded by Hills. Motion carried (14-0).

Andy Goleman, Auditor, addressed the Committee requesting approval to hire a Deputy Auditor at an annual salary of up to \$50,000 effective August 1, 2019. Due to an upcoming vacancy due to a retirement, Goleman would like to have this position filled so that the replacement will have knowledge of the duties involved for a one-year cycle. A motion to approve the request was made by L. Fulgenzi and seconded by A. Fulgenzi. Motion carried (14-0).

Mike Torchia, Court Security, addressed the Committee requesting approval of a County Board Resolution for approval of an agreement with the Illinois Criminal Justice Information Authority for an Adult Redeploy Illinois grant in the amount of \$423,353 for SFY 2020 to support three Problem-Solving Courts, approval of a County Board Resolution for approval of an agreement with Gateway Foundation, Inc. for an Adult Redeploy Illinois grant in the amount of \$140,010 for SFY 2020 to provide substance abuse treatment services for three Problem-Solving Courts, and approval of a County Board Resolution for approval of an agreement with Southern Illinois University University-School of Medicine for an Adult Redeploy Illinois grant in the amount of \$50,000 for SFY 2020 to provide trauma-informed treatment services for three Problem-Solving Courts. A motion to approve all three requests was made by Scaife and seconded by Hall. Motion carried (13-0-1) with Williams abstaining.

Torchia requested approval to hire a replacement Probation Officer at an annual salary of \$38,870 effective August 15, 2019. A motion to approve the request was made by O'Neill and seconded by Ruzic. Motion carried (14-0).

Denise Johnson, Child Advocacy, requesting approval of a travel request to send Carly Mason to the Crimes Against Children Conference held in Dallas, TX on August 11-15, 2019 with an amended travel cost to total \$1,636. A motion to approve the request with the amended cost of \$1,636 was made by Williams and seconded by Smith. Motion carried (14-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of a Resolution to approve grant acceptance of the PNC Foundation Grant with anticipated grant revenue of \$5,000 with matching funds not required. A motion to approve the request was made by Mendenhall and seconded by L. Fulgenzi. Motion carried (14-0).

Sarah Graham, LLWA, addressed the Committee requesting approval of a Resolution to approve grant acceptance of the WIOA Incentive Grant with anticipated grant revenue of \$15,600, a Resolution to approve grant acceptance of the WIOA Formula Grant Modification with anticipated grant revenue of \$21,655, and a Resolution to approve grant application to the County Board for acceptance of the WIOA Formula Grant with anticipated grant revenue of \$2,279,092. Matching funds not required for all three grants. A motion to approve the request was made by L. Fulgenzi and seconded by Hills. Motion carried (13-0-1) with A. Fulgenzi abstaining.

Brian Davis, Highways, addressed the Committee requesting approval of internal promotions/salary adjustments for four positions from Operator to Heavy Equipment Operator II. These promotions are part of the contract negotiated department reorganization. A motion to approve the requests was made by Smith and seconded by Stumpf. Motion carried (14-0).

Brian McFadden, County Administrator, addressed the Committee requesting approval to hire a replacement Executive Director, Child Advocacy at an annual salary of up to \$79,579.50 effective as soon as possible. A motion to approve the request was made by Scaife and seconded by L. Fulgenzi. Motion carried (14-0).

McFadden requested approval of a Resolution that approves an amendment to Resolution 15-1 to extend the territorial boundaries of the SSCEZ by including property located on the block bounded by Third Street, Washington Street, Fourth Street, and Adams Street. This amendment requires approval of both the Sangamon County Board and the Springfield City Council. A motion to approve the request and forward to the County Board was made by Mendenhall and seconded by Williams. Motion carried (14-0).

A motion to approve the purchase reports was made by Hills and seconded by Ruzic. Motion carried (14-0).

Under Old Business, a motion to remove from the table Purchase Order Drone652019 was made by Mendenhall and seconded by Williams. Motion carried (14-0).

Bill Lee, OEM, addressed the Committee requesting approval to purchase a drone that will be used by multiple Sangamon County departments. This drone will be purchased from Planet Inhouse, Inc. at a cost of \$26,100. The purchase price includes the drone, a case, a thermal imaging device, a megaphone, software and a 3-year service plan. A motion to approve the request was made by Mendenhall and seconded by Madonia. Motion carried (13-1) with Hall voting No.

There was no Public Comment.

A motion to adjourn was made Scaife and seconded by Smith. Motion carried (14-0). Meeting adjourned.