

## FINANCE COMMITTEE MINUTES

July 23, 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:** Craig Hall, David Mendenhall, John O'Neill

**Others Present:** Mike Cowles, Kate Downing, Tim Eggleston, Andy Goleman, Sarah Graham, Denise Johnson, Josh Langfelder, Gail O'Neill, Charlie Stratton, Denise McCrady (Secretary)

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

A motion to approve the minutes of the July 9, 2019 Committee meetings was made by Bunch and seconded by Hills. Motion carried (11-0).

Tim Eggleston, Comptroller, addressed the Committee to request approval to hire a replacement Personnel Assistant at an annual salary of \$30,039 and a replacement Control Room Operator at an annual salary of \$31,514. Both hires would be effective on or after July 12, 2019. A motion to approve both requests was made by Williams and seconded by L. Fulgenzi. Motion carried (11-0).

Josh Langfelder, Recorder, addressed the Committee to request approval to hire a replacement Micrographics/Vault Leadworker at an annual salary within the range of a Pay Grade 6. A motion to approve the request was made by Smith and seconded by Scaife. Motion carried (11-0).

Andy Goleman, Auditor, addressed the Committee to request approval of a Purchase Order in the amount of \$23,000 for Maximus to conduct the Cost Allocation Plan and Indirect Cost Calculation. A motion to approve the request was made by Ruzic and seconded by L. Fulgenzi. Motion carried (11-0).

Sarah Graham, LLWA, addressed the Committee to report on the corrective actions taken in that office to address the FY-2019 annual audit findings.

Kate Downing, SMART, addressed the Committee to request approval of Resolutions to forward to the County Board for approval of the grant acceptance of the Federal 5311 Grant Agreement with grant revenue of \$132,109 and the Downstate Operating Assistance Grant Agreement with grant revenue of \$708,500. A motion to approve the requests was made by Stumpf and seconded by Madonia. Motion carried (11-0).

Gail O'Neill, Public Health, addressed the Committee to request approval of the application and forward to the County Board for acceptance of the Illinois Breast and Cervical Cancer Program with anticipated grant revenue of \$480,262, approval of the application and acceptance of the FY20 Pre-School Vision and Hearing Grant with anticipated grant revenue of \$9,814, approval to hire a replacement Assistant Director of Public Health at an annual salary of \$91,659, and approval to hire a replacement WIC-Peer Counselor (PT 10-19 hr wk) at an annual salary of \$11,117.52. A motion to approve all requests was made by Bunch and seconded by Williams. Motion carried (11-0).

Denise Johonso, Child Advocacy, addressed the Committee to request approval of a Purchase Order in the amount of \$7,253.85 for computers to be purchased thru Dell. A motion to approve the request was made by Bunch and seconded by Scaife. Motion carried (11-0).

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

Under Old Business, Stratton reported that the draft Salary Survey completed by Fiscal Choice was on the Chairman's desk for review, with minor changes to be made.

There was no Public Comment.

A motion to adjourn was made Smith and seconded by Bunch. Motion carried (11-0). Meeting adjourned.

APPROVED