

## FINANCE COMMITTEE MINUTES

October 8, 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:** Joe Aiello, Jack Campbell, Mike Cowles, Sharmin Doering, Tim Eggleston, Andy Goleman, Denise Johnson, Bill Lee, John Madonia, Brian McFadden, Bob Scherschligt, Charlie Stratton, Mike Torchia, 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 September 24, 2019 Committee meetings was made by Bunch and seconded by Smith. Motion carried (14-0).

A motion to go into closed session to discuss personnel was made by Bunch and seconded by O'Neill. Motion carried (14-0).

A motion to return to open session was made by Bunch and seconded by A. Fulgenzi. Motion carried (14-0).

Dan Wright, State's Attorney, requested approval of a Resolution and Purchase Order for legal services from the State's Attorney Appellate Prosecutor. A motion to approve the request was made by Smith and seconded by Ruzic. Motion carried (14-0).

Wright reported to the Committee on the emergency approval of the application of the Child Support Grant.

Jack Campbell, Sheriff, requested approval to hire a replacement Correctional Officer. A motion to approve the request was made by Scaife and seconded by Hills. Motion carried (14-0).

Sharmin Doering, Community Resources, requested approval of the application and acceptance of the Community Services Block Grant. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried (14-0).

Mike Torchia, Court Services, requested approval to hire a replacement Detention Officer. A motion to approve the request was made by O'Neill and seconded by Mendenhall. Motion carried (14-0).

Bill Lee, OEM, requested approval of the application and acceptance of an amendment to the Emergency Management Performance Grant. A motion to approve the request was made by Madonia and seconded by Williams. Motion carried (14-0).

Denise Johnson, Child Advocacy, addressed the Committee requesting approval to contract services for a CASA recruitment specialist and two CASA trainers. A motion to approve the request was made by Williams and seconded by Ruzic. Motion carried (14-0).

Bob Scherschligt, Public Defender, presented to the Committee the Public Defender Attorney Position and Salary Progression plan. A motion to approve the plan was made by O'Neill and seconded by Stumpf. Motion carried (14-0).

Scherschligt requested approval to hire a replacement Assistant Public Defender with a waiver of the hiring lag. A motion to approve the request was made by O'Neill and seconded by Madonia.

A motion to remove from the table two promotion and salary adjustment requests was made by Bunch and seconded by Stumpf. Motion carried (14-0). A motion to remove the items from the agenda was made by Bunch and seconded by L. Fulgenzi. Motion carried (14-0).

Brian McFadden, County Administrator, and Joe Aiello, addressed the Committee requesting approval of an Intergovernmental Agreement between Sangamon County and Capital Township for the administration of the General Assistance Program. A motion to approve the request was made by Hall and seconded by L. Fulgenzi. Motion carried (14-0).

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

There was no Public Comment.

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

APPROVED