

FINANCE COMMITTEE MINUTES

April 28, 2020

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

Others Present: Joel Benoit, Eric Black, Mike Cowles, Tim Eggleston, Dan Forbes, Andy Goleman, Brian McFadden, Chris Mueller, David Petrilli, Wayne Rovey, Charlie Stratton, Terry Viar, Jeff Wilhite, Mary Carter, Denise McCrady (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

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

A motion to approve the minutes of the March 10, 2020 Committee meeting was made by Smith and seconded by Scaife. Motion carried (14-0).

Dan Forbes, Spear Financial, and Brian McFadden, County Administrator, requested approval of the refinancing of the 2010 Debt Certificates (Bonds) – Refunding Debt Certificates, Series 2020. A motion to approve was made by Stumpf and seconded by Bunch. Motion carried (14-0).

Chris Mueller, ETSD, requested approval of the application and acceptance of the NG9-1-1 Expenses Grant Program. A motion to approve the request was made by Mendenhall and seconded by Madonia. Motion carried (14-0).

Wayne Rovey, Information Systems, requested approval to hire a replacement PC/Network Specialist and to pull the Systems Analyst I approval to hire. A motion to approve the requests was made by O'Neill and seconded by Ruzic. Motion carried (14-0).

David Petrilli, Community Resources, requested approval to of two LIHEAP grant applications. A motion to approve the requests contingent upon approval of from the Community Resources Oversight Committee, was made by Williams and seconded by Madonia. Motion carried (13-0) with A. Fulgenzi abstaining.

Petrilli requested approval to hire two replacement Intake/Family Specialists. A motion to approve the requests contingent upon approval of from the Community Resources Oversight Committee, was made by A. Fulgenzi and seconded by Hills. Motion carried (14-0).

McFadden requested approval of an Intergovernmental Agreement between Sangamon County, City of Springfield, and SMTD for a land transfer associated with the Transportation Center. A motion to approve the request was made by L. Fulgenzi and seconded by Scaife. Motion carried (14-0).

A motion for the acceptance of the purchase reports was made by Bunch and seconded by O'Neill. Motion carried (14-0).

There was no Old Business or Public Comment.

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