

FINANCE COMMITTEE MINUTES

May 12, 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: Eric Black, Mike Cowles, Kate Downing, David Durall, Tim Eggleston, Andy Goleman, Sarah Graham, Don Gray, Brian McFadden, Charlie Stratton, Mike Torchia, Terry Viar, Mary Carter, Joseph Lesko, 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 April 28, 2020 Committee meeting was made by Williams and seconded by Stumpf. Motion carried (14-0).

Tim Eggleston, Comptroller, requested to table the LEADS position Approval to Hire. A motion to approve the request was made by L. Fulgenzi and seconded by Stumpf. Motion carried (14-0).

Eggleston requested approval to hire a replacement Cook. A motion to approve the request was made by Bunch and seconded by Ruzic. Motion carried (14-0).

Eggleston requested approval to apply for the JAG Grant and an MOU with the City for new patrol vehicles. A motion to approve the request and forward to the County Board was made by O'Neill and seconded by Mendenhall. Motion carried (14-0).

Paul Palazzolo, Circuit Clerk, requested approval to hire five Seasonal Clerks. A motion to approve the request was made by A. Fulgenzi and seconded by Hall. Motion carried (14-0).

Don Gray, County Clerk, requested approval to hire three part-time Summer Help Deputy Clerks. A motion to approve the request was made by Stumpf and seconded by Williams. Motion carried (14-0).

Sarah Graham, LLWA, requested approval to hire a replacement Accounting Technician. A motion to approve the request was made by Ruzic and seconded by Scaife. Motion carried (14-0).

Graham requested approval to apply for the 1E Grant and the Apprenticeship Navigator Grant, and to approve two WIOA contracts with Lawrence Education Center and CACC. A motion to approve all four requests and forward to the County Board was made by Smith and seconded by Stumpf. Motion carried (14-0).

Mike Torchia, Court Services, requested approval to hire a replacement Probation Officer, replacement Senior Probation Officer, and a replacement Senior Detention Officer. A motion to approve all three requests was made by Hills and seconded by Madonia. Motion carried (14-0).

Kate Downing, SMART, requested approval to apply for the CARES Act Funding Grant. A motion to approve the request and forward to the County Board was made by Ruzic and seconded by O'Neill. Motion carried (14-0).

Brian McFadden, County Administrator, requested approval of a contract with Farnsworth Group for architectural services for the County Complex. A motion to approve the request and forward to the County Board was made by Bunch and seconded by Williams. Motion carried (14-0).

McFadden requested approval of a contract with Hanson Professional Services for architectural services for the Transportation Center. A motion to approve the request and forward to the County Board was made by Stumpf and seconded by Smith. Motion carried (13-0) with Hills voting present.

McFadden requested approval of the Elected Official Salary Schedule. A motion to approve the request and forward to the County Board was made by Williams and seconded by Stumpf. Motion carried (14-0).

A motion for the acceptance of the purchase reports was made by Hills and seconded by Madonia. Motion carried (14-0).

There was no Old Business or Public Comment.

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

APPROVED