Finance Committee
Meeting Minutes
February 13. 2012

The meeting was called to order at 4:30 PM

Members Present: John Galloway, Tom Poole, John Almer, Ralph Wagner, John Roth, Dave Boggs
Members Absent: Frank Halpin
Also Present: Ron Severson, Shawn Hamilton, Sandy Pommier, KayLynn Shoemaker, Lana Phillips, Denise Kasper, John Bates, Susan Bates, Ken Buck, Lynda Given

A motion to approve the minutes from the January 23, 2012 meeting was made by Almer, seconded by Wagner. Motion carried.

A motion to approve the claims as submitted was made by Almer, seconded by Roth. Motion carried.

No Public Comment.

Quotes for Demolition of Old Animal Control Building:
Hamilton told the committee that the Facilities Committee had recommended to accept the quote from Stott Contracting in the amount of $7,999.00. He stated that he had contacted four vendors; two responded, Stott Contracting and Narvick Brothers. Narvick Brothers quoted a not to exceed amount of $19,000.00. The concrete pad will remain at the site. A motion was made by Boggs, seconded by Wagner to approve the quote of $7,999.00 from Stott Contracting for the project. Motion carried.

Union Contracts:
Health-KayLynn Shoemaker, Health Administrator, presented the financial page of the AFSME Union contract and entertained questions from the committee. Kasper reviewed the insurance portion of the contract. A motion was made by Roth, seconded by Wagner to recommend the contract to the County Board for approval. Motion carried.

Highway-The resolution approving the memorandum of understanding between the Grundy County Board and Teamsters Local 179 was presented to the committee for their review. A motion was made by Poole, seconded by Boggs to recommend the resolution to the County Board for approval. Motion carried.

NIMEC Resolution:
Resolution Giving Grundy County the Option to Join Northern Illinois Municipal Electrical ~~Cooperative~~ Collaborative (NIMEC) was presented to the committee. A motion was made by Roth, seconded by Wagner to recommend the amended resolution to the County Board with authorization for the Board Chairman to sign the contract. Motion carried.

Memorandum of Understanding (MOU)-Emergency Telephone Systems Board:
Roth told the committee that he had spoken to Jack Canna in regards to a potential problem with the wording in the memorandum. A discussion was held and a motion was made by Boggs, seconded by Almer to recommend the MOU to the County Board as presented. Upon roll call, one nay (Wagner), five ayes, motion carried.

A motion to adjourn was made by Roth, seconded by Almer. Motion carried.

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