

Finance Committee

Meeting Minutes

May 7, 2012

The meeting was called to order at 4:33 PM

Members Present: Tom Poole, John Almer, Frank Halpin, Dave Boggs, John Roth, Ralph Wagner

Absent: John Galloway

Also Present: Ron Severson, Shawn Hamilton, Sandy Pommier, Lana Phillips, Susan Bates, Terry Marketti, Kevin Callahan

Media: Christina Chapman

A motion was made to approve the claims by Almer, seconded by Boggs. Motion carried.

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

No Public Comment.

A motion was made by Almer, seconded by Roth to recommend to the County Board the ordinance to amend the certified death certificate fee of the Grundy County Clerk and Recorder. Motion carried. This ordinance will increase the mandatory two dollar additional fee for each copy of a death certificate and will be deposited into the Cemetery Oversight Licensing and Disciplinary Fund effective July 1, 2012.

Board Chairman Severson updated the committee on the recommendation from the Facilities Committee in regards to the need for a study to be done on the Administration Building HVAC System due to control problems. A motion was made by Halpin, seconded by Boggs to approve the study not to exceed \$5000.00. Motion carried.

The FY2013 Budget Hearing Schedule was presented for review and discussion. Poole suggested changing two meeting dates; the committee agreed. A motion was made by Almer, seconded by Boggs to approve the amended schedule. Motion carried. Hamilton told the committee that the schedule would be distributed to all involved the next day.

For informational purposes, Lana Phillips told the committee that the Election Committee had passed a motion of support for the expenditure of \$23,365.00 for an election training DVD and manual. Phillips stated that she had the funds in her current budget due to unused HAVA funds.

At 5:02 PM a motion to enter into executive session to discuss negotiation matters was made by Roth, seconded by Almer. Upon roll call, the motion carried.

At 5:40 PM a motion to return to open session was made by Roth, seconded by Wagner. Motion carried.

A motion was made by Halpin, seconded by Wagner to take action on the decision made in executive session. Motion carried.

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