

Finance Committee

Meeting Minutes

December 13, 2010

The meeting was called to order at 8:30 AM

Members Present: Galloway, Boggs, Almer, Roth, Halpin, Wagner

Also Present: Ron Severson, Dan Duffy, Sandy Pommier, Chris Balkema, Kay Olson, Lana Phillips

A motion to approve the minutes from the November 22, 2010 meeting was made by Boggs, seconded by Wagner. Motion carried.

The claims were presented and reviewed by the committee. County Administrator Dan Duffy explained the vouchers for the annual contributions to the professional services. A motion to approve the claims was made by Almer, seconded by Wagner. Motion carried.

Duffy presented the signed Memorandum of Understanding (MOU) between the Grundy County Board of Health/Grundy County & AFSCME Council 31. The MOU states that AFSCME agrees to the \$500.00 stipend and two extra days off for the employees. A motion was made by Almer, seconded by Wagner to recommend the MOU to the County Board. Motion carried.

John Roth exited the meeting at 9:00 AM.

The FY2011 Professional Service Contracts were presented and approved as follows: GEDC-\$43,000.00-Motion by Almer seconded by Boggs. Motion carried.

Chamber of Commerce-\$6531.00-Motion by Boggs, seconded by Wagner. Motion carried.

Extension Service-\$50,000.00-Motion by Halpin, seconded by Almer. Motion carried.

Historical Society-\$9500.00-Motion by Halpin, seconded by Almer. Motion carried.

Carbon Hill Museum-\$1425/00-Motion by Boggs, seconded by Halpin. Motion carried.

Heritage Corridor-\$4750.00-Motion by Wagner, seconded by Almer. Motion carried.

Canal Corridor-\$4750.00-Motion by Almer, seconded by Boggs. Motion carried.

Soil & Water-\$2500.00-Motion by Halpin, seconded by Almer. Motion carried.

HAZMAT \$19,000.00-Motion by Wagner, seconded by Boggs. Motion carried.

Duffy added that all of the agreements/contracts were cut by 5%.

Duffy told the committee that the County Home Committee had recommended to the Finance Committee that the County Home building/property be sold for \$1.5 million.

Duffy explained how the committee arrived at the recommended selling price. A motion was made by Boggs, seconded by Halpin to recommend to the County Board to list the County Home building/property for \$1.5 million. Motion carried.

A motion was made by Almer, seconded by Wagner to appoint the Finance Committee members as the Grundy County Insurance Trust members for a two year term. Motion carried.

The committee discussed the reduction of the County Board mileage stipend and salaries. The matter was discussed at the Advisory Committee at which time it was determined that no changes could be made due to Illinois Statute ILCS 5/2-3008. The consensus of the committee was to review all reduction options to be determined by 2012.

A motion to enter into executive session to discuss negotiations was made by Almer, seconded by Wagner. Upon roll call, the motion carried.

A motion to return to open session was made by Wagner, seconded by Boggs. Motion carried.

A motion was made by Boggs, seconded by Almer to recommend to the County Board the decision made in executive session in regards to the wage opener for the Highway union negotiations. Motion carried.

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

Galloway recalled the meeting to order.

A motion was made by Almer, seconded by Wagner to change the meeting time to 4:30 PM contingent on Clerk's ability to pay claims. Motion carried.

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