

Finance Committee

Meeting Minutes

January 10, 2011

The meeting was called to order at 4:30 PM

Members Present: John Galloway, John Almer, Dave Boggs, Dick Joyce, Frank Halpin

Also Present: Ron Severson, Dan Duffy, Sandy Pommier, Susan Bates, Lana Phillips, Denise Kasper, Steve Griffin

A motion to approve the minutes from the December 27, 2010 meeting was made by Boggs, seconded by Joyce. Motion carried.

Steve Griffin, Rockford Map Publishers, gave a presentation to the committee in regards to plat books published by his company. Lana Phillips told the committee that in the past her office had worked with the Grundy County Farm Bureau by providing the plat books to be purchased. Griffin told the committee that the Farm Bureau is now using another vendor. Board Chairman Severson stated that the availability of the books may be a positive service due to the local advertisements in the book. Galloway asked Griffin to leave a copy of the book and the pricing to be review further.

Tawnya Mack presented the Annual Financial Report for the year ended November 30, 2010. A discussion was held and a motion was made by Almer, seconded by Boggs to recommend the report to the County Board. Motion carried.

A motion was made by Halpin, seconded by Almer to recommend to the County Board the resolution establishing the FY 2011 county mileage rate for the approved IRS rate of .51 cents per miles driven to reimburse county employees for their mileage when traveling on behalf of the county. Motion carried.

Duffy told the committee that Sheriff Marketti was requesting authorization to hire Canna and Canna Law Firm to assist in upcoming negotiations. A motion was made by Almer, seconded by Halpin to authorize Marketti to enter into an agreement with Canna and Canna not to exceed \$10,000.00. Motion carried.

A motion was made by Almer, seconded by Boggs to recommend to the County Board the ordinance and intergovernmental agreement reducing the Enterprise Zone due to completion of Top Crop Wind project. Motion carried.

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

A motion to return to open session was made by Almer, seconded by Joyce. Motion carried.

A motion was made by Halpin, seconded by Almer to approve the Memorandum of Understanding, dated December 21, 2010, between the Grundy County Board and Teamsters Local 179 on behalf of Grundy County Highway Department. Motion carried.

A motion was made by Halpin, seconded by Joyce to recommend to the County Board the resolution authorizing the Grundy County Board Chairman to enter into a memorandum of understanding with the Highway Department Teamsters Local 179. Motion carried. This resolution provides a one percent salary increase and two additional days off for employees within the Teamsters Union.

Duffy updated the committee on the status of the sale of the old county home building/property.

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