

Finance Committee  
Meeting Minutes  
July 25, 2011

The meeting was called to order at 4:30 PM

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

Also Present: Ron Severson, Sandy Pommier, Heidi Miller, Denise Kasper, John Callahan, Lana Phillips, Tawnya Mack, Terry Marketti, Kevin Callahan, Rob Marsaglia

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

A motion was made by Roth, seconded by Wagner to approve the minutes from the July 11, 2011 meeting. Motion carried.

The committee held a brief discussion on the Grundy County Coyote Bounty that was passed by resolution last year. The county agreed to administer the program and agreed to discuss the possibility of fund matching the second year. A motion was made to table the matter by Almer, seconded by Roth. Motion carried.

An amended resolution was presented to the committee in regards to any county bricks and mortar project, utilized by the PBC, above a specific amount would be required to call for a referendum. The committee requested further information on the amended resolution and a motion was made by Almer, seconded by Roth to table the matter. Motion carried.

The committee discussed the recommendation from the Personnel Committee in regards to an increase in salary for the Animal Control Director due to additional duties to the job description. A motion was made by Poole, seconded by Roth to increase the salary to \$50,000.00 effective August 1, 2011. Motion carried. A motion was then made by Poole, seconded by Boggs to include the position in any FY2012 salary compensation equivalent to non union employees. Motion carried.

Coroner, John Callahan attended the meeting to continue the request for the Chief Deputy position in his office. The Personnel Committee had recommended the position to the Finance Committee with a starting salary of \$52,000.00 per year; the committee further discussed the salary and certifications. A motion was made by Halpin, seconded by Poole to approve the salary for the full time Chief Deputy position at \$42,000.00 per year. Boggs and Wagner were in favor of a higher salary. Motion carried. A second motion was made by Halpin, seconded by Poole to approve an increase of \$2000.00 upon certification. Motion carried.

The committee discussed the additional concrete work to be done at the Animal Control facility. A motion was made by Almer, seconded by Roth to authorize the change order to the existing project not to exceed \$2500.00. Motion carried.

The request for funding for the Community Foundation was tabled. Motion by Poole, seconded by Almer. Motion carried.

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

A brief GCIT meeting was then called to order. Minutes from July 11, 2011 were approved by motion by Roth, seconded by Boggs. Motion carried.

Motion by Almer, seconded by Roth to adjourn. Motion carried.