

Finance Committee

Meeting Minutes

August 22, 2011

The meeting was called to order at 4:40 PM

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

Also Present: Ron Severson, Sandy Pommier, Heidi Miller, Susan Bates, Lana Phillips, Shawn Hamilton

A motion to approve the minutes from the August 8, 2011 meeting was made by Roth, seconded by Boggs. Motion carried.

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

Galloway told the committee that a resolution had been passed by the County Board on February 12, 2002 in support of a Grundy County memorial to the Events of September 11, 2001 in the amount of \$5,000.00. Poole stated that the money had not been given to the city and that the city had implied that they would accept the donation when the project was completed. Galloway asked that a voucher be prepared to pay amount due.

Board Chairman Severson updated the committee on his conversations with Attorney Jack Canna in regards to representing the county for the Sheriff's union negotiations. A motion was made by Almer, seconded by Wagner to obtain Canna & Canna for an amount not to exceed \$10,000.00. Motion carried.

Co Administrator Heidi Miller presented a memo in regards to the most recent salary adjustments to the FY2012 budget, budget summary and asked for direction from the committee as to any salary increases to be figured into the budget. The committee was presented with 1, 2 & 3 % increases for all employees. A discussion was held and a motion was made by Almer, seconded by Wagner to approve a 2.5% salary increase for the non union employees for FY2012. Upon roll call, four ayes (Almer, Wagner, Poole, Galloway) three nays (Halpin, Boggs, Roth). Motion carried.

The Personnel Committee will be notified of the decision.

Susan Bates updated the committee on the recent tax cases that had been dismissed with prejudice.

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