

Finance Committee

Meeting Minutes

September 12, 2011

The meeting was called to order at 4:30 PM

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

Also Present: Ron Severson, Sandy Pommier, Heidi Miller, Marcy Miller, Craig Cassem
Guests: Dick Olson, Shawn Hamilton

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

A motion to approve the minutes from the August 22, 2011 meeting was made by Boggs, seconded by Roth. Motion carried.

No Public Comment.

Standard Shuttle Contract Addendum- Heidi Miller told the committee that Transit Director Sherey Zerbian was requesting an extension of three months to the service contract between the County and Standard Shuttle Service, Inc. The extension will allow Zerbian additional time to follow through with some unresolved matters. A motion was made by Roth, seconded by Boggs to recommend to the County Board the approval of the addendum to the contract with Standard Shuttle Service, Inc. Motion carried.

Sale of the County Home-Auctioneer Richard Olson updated the committee on the sale of the County Home held on September 10, 2011. Olson stated that there were approximately twenty attendees and the last bid of \$100,000.00 was made by investors who plan utilize the building for a Wellness Center. Olson added that an earnest check in the amount of \$75,000.00 was given, however all documents necessary for the closing need to be finalized.

Bids for New Tandem Axle Truck- Craig Cassem told the committee that on August 25, 2011 the Highway Committee opened the bids for the truck, however the low bid did not meet the specifications, therefore no motion was made award the bid. Cassem asked the committee to recommend to the County Board the second lowest bid of \$163,248.00 from Labeau Brothers for approval. A motion was made by Almer, seconded by Halpin to recommend the bid from Labeau Brothers to the County Board for approval. Motion carried.

Heidi Miller presented two support resolutions that will enable the North Central IL Council of Governments (NCICG) to prepare their grant proposal work for the CDBG

Disaster Recovery grant program. Also included was the intergovernmental agreement between Grundy County and the Claypool and Maine Drainage Districts, Village of Diamond, Village of Coal City with the NCICG for the coordination of the grant application and process. Miller stated that the grant would provide monies in the amount of \$250,000.00 to \$300,000.00 toward a comprehensive stormwater analysis of the Claypool and Maine Drainage Districts. The resolutions and intergovernmental agreement were presented to the Planning and Zoning Committee, however legal review was necessary. A motion was made by Halpin, seconded by Boggs to recommend the Intergovernmental Agreement to the County Board for their consideration. Motion carried.

A motion was made by Boggs, seconded by Wagner to recommend the resolution of support for the grant application to the County Board for their consideration. Motion carried.

A motion was made by Poole, seconded by Almer to recommend the resolution for meeting urgent need national objective to the County Board for their consideration. Motion carried.

Board Chairman Severson updated the committee on the Host Agreement by and Among the City of Morris, County of Grundy and Envirotech, Inc. A motion was made by Halpin, seconded by Roth to recommend the Host Agreement to the County Board to be placed on file. Motion carried.

A motion was made by Wagner, seconded by Almer to recommend to the County Board the resolution approving the bid of \$1500.00 from Kenneth Kozak for parcel #02-24-100-005. Motion carried.

A motion was made by Almer, seconded by Roth to recommend to the County Board the resolution approving the bid of \$651.00 from for parcel #10-06-285-013. Motion carried.

Heidi Miller told the committee that the FY2012 budget was balanced and includes a 2.5% salary increase for the non union employees. Auditor Tawnya Mack further discussed a few changes including the sale of the County Home and Supplementary Sales Tax revenues. A motion was made by Boggs, seconded by Roth to recommend to the County Board the FY2012 budget be placed on file. Motion carried.

Severson discussed the insurance payment funds from the highway fire that are currently in the Highway Restricted Fund. He stated that Jim Wright, PBC Chairman, had concerns that the monies should be applied to the PBC debt service payment. A discussion was held.

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