Finance Committee

Meeting Minutes

July 11, 2011

The meeting was called to order at 4:30 PM

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

Also Present: Ron Severson, Dan Duffy, Sandy Pomnier, Tawnya Mack, Dave Henderson, John Callahan, Kathy Doran, Elton Monson, Lana Phillips, Mitch Conwell, Julie Buck, John Bates, Caroline Portlock, June Krun, Heidi Mitter

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

A motion to approve the minutes of the June 27,2011 meeting was made by Almer, seconded by Roth. Motion carried.

County Administrator Dan Duffy presented an addendum to the contract between the County of Grundy and Standard Shuttle Service, his to extend the service contract for two months. Duffy explained that the current contract expired June 30, 2011 and the addendum would extend the contract expired June 31, 2011. The need for the extension is due to the required RFP not being ready to send out to vendors. A motion was made by Roth, seconded by Wagner to recommend the addendum to the County Board for approval. Motion carried.

No action was taken on the FY2012 employee salary compensation due to the committee waiting to see how the budget is coming along.

As requested by the committee, Duffy brought back the amended resolution calling for a referendum on county bricks and nor ar project above the amount of \$1,000,000.00. The committee again amended the resolution, to be brought back to the next meeting. States Attorney Bates cautioned the committee on approving the resolution due to the limitations it would place on the board.

Julie Buck/Community Foundation of Grundy County attended the meeting to request a \$10,000.00 conation to the Communityworks Endowment before September 30, 2011. The donation would be matched by the Grand Victoria Foundation up to \$2 million.

Coroner, John Callahan attended the meeting as a recommendation from the Personnel Committee to approve the Chief Deputy position. A discussion was held and Galloway stated that he felt the salary requested was too high and that he would like to wait until

the HR Director was present to explain the comparison of other county salaries for the same position. The matter will be addressed at the next meeting.

Mitch Conwell, Juvenile Diversion Coordinator informed the committee that the State had approved grant funding for the program until October 31, 2011.

Assessor Dave Henderson discussed the request for computer software to be purchased out of his FY2011 budget. Henderson explained that he had sufficient funds due to the reduction of salaries in his office. A motion to approve the expenditure was made by Boggs, seconded by Halpin. Motion carried.

Nancy Ammer, GEDC attended the meeting to request a county donation for FY2012. Ammer explained the functions of the GEDC and the 2011 activities and successes.

Caroline Portlock, Chamber of Commerce, attended the meeting to request a county donation for FY2012 of 25 cents per resident to provide the tourism and public relations services for the county.

Duffy presented the FY2012 budgets for:

*COUNTY BOARD

*HUMAN RESOURCES

*COUNTY ADMINISTRATOR

*SUPPLIES TO COUNTY OFFICES

*ADMINISTRATION BUILDING

*PUBLIC BUILDING COMMISSION

*CONTINGENCIES

*PROFESSIONAL SERVICES

*GEDC

*CHAMBER

*VACGC

*SOLID WASTE

*PLANNING & ZONING

*PLANNING COMMISSION

*ZONING BOARD OF APPEALS

*ANIMAL CONTROL

*PRELIMINARY FY2012 FIGURE

Discussion was held.

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