Finance Committee
Meeting Minutes
June 21, 2010

Members Present: Tom Poole, Phil Galloway, Ken Iverson, Willie Rodosky, Ann Gill, Mike Throneburg

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Susan Bates, Lana Phillips, Denise Kasper

Chairman Poole called the meeting to order at 8:30 AM.

A motion to approve the minutes from the June 7, 2010 meeting was made by P Galloway, seconded by Iverson. Motion carried.

No Public Comment

Duffy stated that per a conversation with Nancy Ammer, GEDC, there are no new candidates for the Recovery Zone Bonds.

Duffy also told the committee that the FY2011 budgets are starting to come in from the departments and he has been contacted with questions or concerns in regards to any budgeting issues. Also, efforts continue to be made to have the budget on the county website.
Duffy added that there are two requests for vehicles; the committee discussed the need and the budgeting options for the requests.

Gill questioned a claim reimbursing the Morris Healthcare and Rehabilitation Center from the Memorial Fund for patient activities. The committee discussed the fund balance.

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

Denise Kasper, HR Director, spoke to the committee in regards to the non-union employees FY2011 salaries and the recommendation from the Personnel Committee. A motion was made by P Galloway, seconded by Gill to recommend to the County Board that the salaries remain unchanged and the permanent, full-time (37.5 hours) non-union employees receive a $500.00 stipend and two paid days off during the Christmas holiday; the part-time employees stipend will receive a percentage of the stipend based on hours worked. Motion carried.

No executive session, Old/New Business.
A motion to adjourn was made by Throneburg, seconded by Gill. Motion carried.

Not for Records
For Information Only

Not for Records
For Information Only