

Finance Committee
Meeting Minutes
August 23, 2010

The meeting was called to order at 8:30 AM

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

Also Present: Frank Halpin, Dan Duffy, Sandy Pommier, Lana Phillips, Terry Marketti, John Callahan, Kevin Callahan, Tawnya Mack, Susan Bates, JP Watters

A motion was made by Rodosky, seconded by Iverson to approve the minutes from the August 9, 2010 meeting. Motion carried.

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

No Public Comment

Duffy stated that there were no Recovery Zone Bond candidates; however, he had been contacted, for the second time, by a representative of Upper IL River Valley Development Authority (URVDA) inquiring about the county's allocation and expressed interest if the county had no plans for the bonds.

Duffy presented the FY2011 budget reflecting the requested reductions. Most budgets were able to reduce between 1% and 5%, with a few departments that have not yet submitted their updated budgets. All county contributions were cut 5%. Auditor Tawnya Mack stated that she feels that more salaries of elected officials departments can be taken out of their special fund line items to lessen the burden on the county's general fund. She is to work with the States Attorney's office to be certain of statute requirements.

Sheriff Marketti presented the FY2011 budgets for the Sheriff, Jail Operations and Courthouse Operations reflecting an overall reduction of just under \$180,000.00.

Coroner John Callahan presented the FY2011 budget for the Coroner's office reflecting a 1.6% reduction.

Duffy told the committee that the revenues for FY2011 had not yet been adjusted.

The committee reviewed the changes to the Health Department FY2011 budget reflecting decreases in the revenues due to reduced grant funding, therefore resulting in an increase to the county's subsidy. The committee plans to schedule a meeting with the Board of Health to discuss the matter.

The next scheduled budget meeting is August 27, 2010 at 8:30.

Susan Bates updated the committee on the Save A Lot property negotiations.

A motion to adjourn was made by Gill, seconded by Rodosky. Motion carried.