Finance Committee

January 7, 2008

Meeting Minutes

The meeting was called to order at 8:30 A.M.

Members Present: John Almer, Ann Gill, Don Nueshwander, Willie Rodosky and Ken Iverson

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Millie Dyer, Tawnya Mack, Lana Phillips, Susan Bates, Representatives of the Herritage Corridor, Pat Halloran, Dave Middleton and Kathy Perry.

A motion was made by Willie Rodosky and seconded by Don Neushwander to approve the minutes from the December 21, 2007 meeting. The motion carried.

A motion was made by Don Nueshwander and seconded by Willie Rodosky to approve the claims as presented including the additional claims from Dan Duffy. The motion carried.

Attending the meeting were Pat Halloran, Morris High School, Kathy Perry, Saratoga 60 C and Dave Middleton, Minooka to discuss the EDPA Schools Group.

Tawnya Mack presented the County audit as of November 30, 2007. Included in the discussion were the vehicle requests allowances and leasing vs. buying County vehicles. Ms. Mack asked that all fund transfers be done by November 25 to allow time for transactions to be processed in same fiscal year.

Dan Duffy is to compile a memo to the elected officials in regards to advertising not being a County expense.

A motion was made by Willie Rodosky and seconded by Ken Iverson to recommend the audit to the County Board. The motion carried.

Heritage Corridor presented the 2008 Summer Campaign, “Passage to Play” to the committee. They are seeking a contribution from the County in hopes to bring more people to the area.

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A brief discussion was held in regards to the recommendation from the Advisory committee about the Board Member committee meeting per diem. No change was made.

A motion was made by Don Neushwander and seconded by Ann Gill to recommend to the County Board the contributions to the Historical Society($3750.00) and the Carbon Hill Museum($1500.00). The motion carried.

A motion was made by Don Neushwander and seconded by Willie Rodosky to set the mileage rate at fifty cents. The motion carried.

Dan Duffy stated that Canna & Canna is raising their rate to $200.00 per hour. The motion carried.

Duffy told the committee that $5000.00 of the VAC claims (attorney fees)were not paid.

A motion was made by Ann Gill and seconded by Ken Iverson to adjourn. The motion carried.

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