Finance Committee

Meeting Minutes

February 23, 2009

The meeting was called to order at 8:30 AM

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

Also Present: Dan Duffy, Sandy Lucas, Lana Phillips

A motion to approve the minutes from the February 9, 2009 meeting was made by Phil Galloway and seconded by Ann Gill. Motion carried.

A motion to approve the claims was made by Willie Rodosky and seconded by Ken Iverson. Motion carried.

A motion was made by Phil Galloway and seconded by Mike Throneburg to approve the contract with Chuck Helsten for services to appeal the Kendall County landfill case. Motion carried.

At the February 3, 2009 meeting, the Criminal Justice Committee approved the position for the Drug Court Coordinator. The position will pay $25.00 per hour, up to 600 hours per year. A motion to approve the position as per the terms set by the State's Attorney's office was made by Phil Galloway and seconded by Ken Iverson. Motion carried.

Under Old Business, Ken Iverson questioned the plan for the relocation of the offices on the third floor of the Courthouse. Dan Duffy stated that the options will be discussed at the next Facility Committee meeting on March 5, 2009.

John Galloway updated the committee on the current situations with the County Home building.

A motion to adjourn was made by Ken Iverson and seconded by Phil Galloway. Motion carried.

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