

Finance Committee  
Meeting Minutes  
June 8, 2009

Called to Order at 8:30 AM

Members Present: Poole, Iverson, Gill, P Galloway, J Galloway, Rodosky, Throneburg  
Also Present: Halpin, Duffy, Lucas, Lana Phillips, Susan Bates, Millie Dyer

Motion to approve the May 22, 2009 minutes made by Gill, Seconded by Rodosky. Motion carried.

Motion to approve the claims made by P. Galloway, seconded by Rodosky. Motion carried.

As a recommendation from the Advisory committee, a discussion was held in regards to the responsible bidders resolution. A motion was made by P. Galloway, seconded by Iverson to recommend to the County Board the amending of the responsible bidders resolution from \$50,000.00 to \$25,000.00. Throneburg questioned the research done in determining the amount in order to make cost effective choices. Halpin added that he doesn't see any problems with the change and the main affect will be with the Highway Department.

Iverson asked about the Brisbin Road project. Duffy explained the process of the funding by capital bill and is to keep the committee updated with the progress.

Duffy discussed a recommendation from the Personnel committee in regards to the 2010 non-union employee compensation increases. Personnel recommends an increase of a "lump sum" amount to each employee. The final decision will be determined as the budget moves forward.

Duffy stated that he had been notified that LyondellBasell(Equistar Chemicals. LP) has filed a petition for reorganization under Chapter 11 fo the US Bankruptcy Code, therefore will not be paying the taxes due for 2009. Susan Bates added that she received a notice from the bankruptcy court that the filing would be by June 30, 2009.

The committee discussed the matter and Poole asked Duffy to breakdown the amount owed by taxing bodies to present at the next meeting.

A motion was made by P. Galloway, seconded by Rodosky to recommend to the County Board the acceptance of the special warranty for the county 5311 Transit Program. Motion carried.

Duffy presented a memo from the Thirteenth Judicial Circuit Probation & Court Services in regards to a juvenile being ordered to residential placement. If so, the county may be responsible for payment of room and board.

A motion to adjourn was made by Rodoksy, seconded by Throneburg. Motion carried.