Finance Committee

Meeting Minutes

July 13, 2009

The meeting was called to order at 8:30 AM

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

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Sheldon Sobol, Mitch Conwell, Susan Bates, Lana Phillips

A motion to approve the minutes from the June 22, 2009 meeting was made by Phil Galloway, seconded by John Galloway. Motion carried.

A motion to approve the claims was made by Willie Rodosky, seconded by Phil Galloway. Motion carried.

Susan Bates stated that there was nothing new to report on the Lyondell Bankruptcy matter.

Sheldon Sobol and Mitch Conwell attended the meeting to discuss the funding of the Juvenile Justice Coordinator position. Sobol stated that the grant portion of the funding in the amount of $60,000.00 ended June 30, 2009. The committee discussed the juvenile justice fees that are collected by the Circuit Clerk for each felony and misdemeanor case ($5.00 per case) that could possibly be used to continue the program for the 08/09 budget year. Sobol stated that he plans to attend the next Finance committee prepared to discuss the FY2010 plans to continue the program. The committee further discussed the importance of the program and a motion was made by Iverson, seconded by P. Galloway to continue to fund the program through the end of FY09. Motion carried.

Dan Duffy updated the committee on the FY2010 budget. Dan will present a preliminary snapshot of the budget at the scheduled meeting on Wednesday, July 15, 2009 at 8:00 AM.

A motion to adjourn was made by J. Gallo way, seconded by P. Galloway. Motion carried.

Not for Records
For Information Only