Finance Committee

Meeting Minutes

August 10, 2009

The meeting was called to order at 8:30 AM

Members Present: Poole, Iverson, Gill, Throneburg, Rodosky, J Galloway

Also Present: Halpin, Duffy, Sandy Lucas, Lana Phillips, Susan Bates, Karen Slattery

A motion to approve the minutes from the July 21, 2009 meeting was made by Rodoksy, seconded by Gill. Motion carried.

A motion to approve the claims was made by Gill, seconded by Rodosky. Motion carried.
An additional claim in the amount of $150.00 was presented and approved by a motion by Throneburg, seconded by Iverson. Motion carried.

Karen Slattery, Grundy County Circuit Clerk, presented the proposed fee increases. A discussion was held and a motion was made by Rodosky, seconded by Gill to approve the following fee increases:

Clerk=$30.00 increase

Automation=$5.00 increase

Document Storage=$5.00 increase

Citation to Discover Assets, Wage Deduction, Garnishment=$5.00 increase

Alias Summons/Alias Citation=$5.00 increase

Expungement Petition=$20.00 increase

Jury Demand in Probate-Administration of Decedent's Estate, whether Testate or in Testate or of a Missing Person=$35.00 increase

Court Appeal when Original Documents are Forward=$10.00 increase(under 100 pages) $50.00 increase(over 100 pages)
Motion carried.

Slattery mentioned the possibility of the need for a third clerk due to the addition of a third judge.

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Committee Chairman Poole stated that the YTD FY 2009 budget is at 55.4%.

Susan Bates updated the committee on a new law suit (Case #1:09-cv-04830 in the U.S. District Court)involving the county vs Enbridge Energy Partners L.P., Limited Partnership.

Under New Business, Chairman Halpin updated the committee on the funding negotiations for the Route 6 improvements. A resolution will be presented to the County Board on August 11, 2009 for the county to be the lead agency for the Route 6 improvements.

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

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