



**~ Finance Committee ~**  
**Jim Carius ~ Vice Chairman**  
**Justice Center Community Room**  
**Tuesday ~ March 23, 2010 ~ 3:30 p.m.**

- I. Roll Call
- II. Approve minutes of the February 16, 2010 meeting
- III. Public Hearing – Comcast Franchise Agreement
- IV. Public Hearing – Tel-Star Cablevision Inc. Franchise Agreement
- V. New Business
  - A. Recommend to approve Franchise Agreement with Comcast and recommend codification as 10 TCC-5 to Executive Committee
  - B. Recommend to approve Franchise Agreement with Tel-Star Cablevision, Inc. and recommend codification as 10 TCC-6 to Executive Committee
  - F-10-03 C. Recommend to approve transfer request for Public Defender
  - F-10-04 D. Recommend to approve the adoption of a \$5.00 Drug Court fee
- VI. Unfinished Business
- VII. Reports and Communications
  - A. Treasurer’s Report
  - B. Public Safety Sales Tax Report
  - C. Discussion: Request for funding for Tazewell County Museum and Educational Center (\$8,000.00)
  - D. Discussion: Update on Bond refinancing
  - E. Discussion: Governor Quinn’s budget proposal impact
- VIII. Recommend to approve the bills as presented
- IX. Recess

Members: Chairman Tim Neuhauser, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Linc Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt and Terry Von Boeckman