



**APPROVED June 22, 2010**

**Finance Committee**

Justice Center Community Room  
Tuesday, May 18, 2010 – 3:00 p.m.

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

Others: County Administrator David Jones

**MOTION** **MOTION BY CARIUS, SECOND BY IMIG** to approve the minutes of the April 20, 2010, meeting.

**On voice vote, MOTION CARRIED.**

**MOTION** **MOTION BY GRIMM, SECOND BY CARIUS** to recommend  
**RC CB** to the County Board to approve a transfer for the State's  
**F-10-09** Attorney's Legal Services Line.

Chairman Neuhauser said there had been some discussion concerning the State's Attorney's transfer at last month's meeting and the resolution had been tabled.

County Administrator Jones said it was requested by the State's Attorney to let the Legal Services Line run in the red until the end of year at which time he would be in a better position to look at his budget. Administrator Jones said that this is not his preference. Jones said in conversation with the Sheriff, it was determined to transfer monies from several lines to bring the total transfer to the Legal Services line to \$50,000.

**MOTION** **MOTION BY CARIUS, SECOND BY GRIMM TO AMEND**  
**AMENDED** the resolution to transfer \$25,000 from Human Resources Manager Line, \$10,000 from Clerk Hire Line and \$15,000 from Prisoners Food Line to Legal Services Line.

On voice vote, **MOTION TO AMEND CARRIED.**

On voice vote, **MOTION AS AMENDED CARRIED.**

**MOTION** **MOTION BY MEISINGER, SECOND BY D. GRIMM** to  
**RC CB** recommend the County Board to approve a transfer for Court  
**F-10-13** Services.

Administrator Jones said that this transfer would allow the continuation of expenditures for the rest of the year as the sex offender grant has ended.

**On voice vote, MOTION CARRIED.**

**MOTION  
RC CB  
F-10-14**

**MOTION BY IMIG, SECOND BY VANDERHEYDT**  
to recommend to the County Board to approve an agreement with Sorensen, Wilder & Associates to prepare the Hazardous Material Emergency Response Plan for Tazewell County LEPC in order to obtain proper accreditation.

**On voice vote, MOTION CARRIED.**

**REPORTS &  
COMMUNICATIONS**

Chairman Neuhauser said that there had been prior discussion regarding privatization of the jail as to whether this would be a good time to begin looking at this for the future. Neuhauser said that if the committee approves, he would like to start the process and would start by forming a sub-committee consisting of members from the Finance Committee. Neuhauser said that he has talked to Sheriff Huston regarding this matter and he is amenable to being a part of the process. Neuhauser said that privatization had been looked at when the Justice Center was built, but it was decided against at that time.

Chairman Neuhauser said that this committee should move forward and name a sub-committee to look into this matter.

Member Meisinger said that it appears that video gaming will come about and that some thought needs to be given as to how the revenue from it will be used. Meisinger said there is a plan to close the Pekin Landfill and money will be needed there.

Administrator Jones said that there are multiple line items and multiple sources of revenue that can be used to service a debt.

Member Carius said that we should also look into using revenue for law enforcement.

Member Harris asked if the landfill would fall under the Safety Tax.

Administrator Jones said that he could not give a direct yes answer, as there are other expenses involved, but there are areas where other monies could be used to free up money for other things.

Chairman Neuhauser referred to the Public Safety Sales Tax Report and noted that this was up and that this was three months in a row that this had an increase.

Administrator Jones said that as of last week, they were caught up in the State's Attorney's reimbursement and received a two month's payment from a Probation reimbursement. Jones said that Personal Property Replacement Tax is down from last year. Jones said that by next month, he would have some specific recommendations and look more closely at where things are. Jones said that on the local level, things are looking favorable, however, on the state side they are not.

Vickie Clark showed the drafts she had prepared for brochures for the retail trade show. Clark said that they were holding a workshop on June 16, 2010 to be held at Five Points in Washington that will be centered on incentives.

**MOTION  
RC CB**

**MOTION BY DONAHUE, SECOND BY HARRIS** to recommend to the County Board to approve the bills.

**On voice vote, MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 3:25 p.m.

Transcription by Nina Schacherbauer



*APPROVED JUNE 22, 2010*

**IN PLACE FINANCE COMMITTEE**

Justice Center Community Room  
Wednesday, May 26, 2010 – 6:01 p.m.

Committee Members Present: Chairman Tim Neuhauser, Vice-Chairman Jim Carius, Russ Crawford, Jan Donahue, Michael Harris, Linc Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt, Terry Von Boeckman

Committee Members Absent: Dean Grimm

**MOTION  
RC CB**

**MOTION BY CARIUS, SECOND BY IMIG** to recommend to the County Board to authorize Chairman Zimmerman to sign the agreement on behalf of the Tazewell County, Juvenile Court Services Department between Tazewell County and P.F. Dover Counseling, LLC.

**On voice vote, MOTION CARRIED.**

**MOTION  
RC CB**

**MOTION BY VON BOECKMAN, SECOND BY HARRIS** to recommend to the County Board to approve the payment of an invoice out of the Treasurer's Automation Fund for purchase of six CDs in the amount of \$300.00

**On voice vote, MOTION CARRIED.**

Meeting recessed at 6:03

Transcription by Nina Schacherbauer