

**Minutes approved 11-09-10**

**Finance Committee**

Justice Center Community Room  
Tuesday, October 19, 2010 – 3:30 p.m.

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

Absent Committee Members: Jan Donahue

Others: County Administrator David Jones

**MOTION** **MOTION BY HARRIS, SECOND BY VON BOECKMAN**  
to approve the minutes of the September 20, 2010 meeting.  
**On voice vote, MOTION CARRIED.**

**MOTION** **MOTION BY CRAWFORD, SECOND BY HARRIS** to  
recommend to the County Board to approve training request  
for Community Development.  
**On voice vote, MOTION CARRIED.**

**RC CB** **MOTION BY CARIUS, SECOND BY MEISINGER** to  
**F-10-44** recommend to County Board for approval of line item  
transfer for Community Development.  
**On voice vote, MOTION CARRIED.**

**MOTION** **MOTION BY IMIG, SECOND BY HARRIS** to recommend to  
**RC CB** County Board for approval of line item transfer for Animal  
**F-10-45** Control.  
**On voice vote, MOTION CARRIED.**

**MOTION** **MOTION BY VANDERHEYDT, SECOND BY CARIUS** to  
**RC CB** recommend to County Board for approval of line transfer for  
**F-10-46** Building Administration.  
**On voice vote, MOTION CARRIED.**

**MOTION**

**RC CB  
F-10-47**

**MOTION BY VANDERHEYDT, SECOND BY CRAWFORD**

to recommend to County Board for approval of line item transfer from the General Fund for union contract salary increases.

Crawford asked about the personnel salary transfers.

Jones stated that there were no funds budgeted in personnel for these increases. Final budget last year the collective bargaining process had not yet started. These funds are coming out of the Capital line item into multiple line items.

**On voice vote, MOTION CARRIED**

**MOTION**

**RC CB  
F-10-48**

**MOTION BY CARIUS, SECOND BY HARRIS** to recommend to County Board for approval of line item transfer for from Animal Control for union contract salary increases.

**On voice vote, MOTION CARRIED**

**MOTION**

**RC CB  
F-10-49**

**MOTION BY CRAWFORD, SECOND BY GRIMM** to recommend to County Board for approval of line item transfer from GIS for union contract salary increases.

**On voice vote, MOTION CARRIED**

**REPORTS  
AND  
COMMUNICATION**

Chairman Neuhauser reported that Treasurer Duane Gray dropped off a public safety sales tax report to the Committee.

Reports were provided and explained to committee members by Administrator Jones on the Proposed Tazewell County Property Tax Levy and the Budget Parameter Variances for General Fund FY 2011.

Chairman Neuhauser reminded the Committee that tentative budget will be November 3<sup>rd</sup> at 6:00 p.m. and if information other than what Jones just explained was needed or would be helpful, please let Jones or Neuhauser know so it could be included at that meeting.

Jones updated the Committee on revenue. The Treasurer received the last Personal Property Tax Replacement payment in October. Looking at the health of the economy, corporations and small businesses pay PPRT based on profitability. Utilities pay it based on the capital investments. This revenue is difficult to predict.

Chairman Neuhauser recessed at 3:48 p.m.

Transcribed by S. Beeney