



**MOTION**

**MOTION BY IMIG, SECOND BY HARRIS**

to recommend to County Board for approval of line item transfers for County Board.

**On voice vote, MOTION CARRIED**

**MOTION**

**MOTION BY CRAWFORD, SECOND BY HARRIS** to recommend to County Board for approval of a one year contract with the Economic Development Council for Central Illinois.

Crawford referred to conversation at Tentative Budget Meeting. Peoria County is working on building their own EDC. Tri-County Executive Committee has discussed what they want Regionally for economic development. Discussion would be good so all understand the goals and the best way to facilitate those goals. As a result of this information, Crawford had planned to request this to be tabled until next month.

Administrator Jones stated the terms of the contract are identical to the contract that is expiring. This is the third year we have done this.

Changes were made within this contract two years ago. Some of the changes have worked very well. The Revolving Loan program has new terms and is working well. Jones recommends approval of the one year agreement.

Crawford asked if certain benchmarks were identified could this agreement be renegotiated.

Vickie Clark, President of EDC for Central Illinois responded it would depend on what the benchmarks were. An ideal situation is to have the full regional program with public and private entities fully involved. If there is an agreement with multiple jurisdictions about benchmarks being set for the areas there would need to be collaboration. Current performance of EDC is provided in reports.

**On voice vote, MOTION CARRIED**

**MOTION**

**MOTION BY DONAHUE, SECOND BY MEISINGER** to recommend to County Board for approval of a Regional Economic Development project.

Jones gave a brief overview of this project. EDC has several options for upcoming Regional projects. Some of the projects available will require separate Board approval as candidates for FY11 projects. EDC is working on a handbook for Economic Development that would be helpful for smaller communities. EDC is looking at their cost for production and distribution. Jones is recommending approval.

Neuhauser asked what the contents of the Handbook would be.

Clark reported that the handbook would be on economic development process and planning. It will be a how-to book with resource information. Phase one is to create the document. Phase two is to pursue additional funding from USDA and potentially other Federal programs. This project would help join Peoria and Tazewell County to create a document to be used as a resource.

**On voice vote, MOTION CARRIED**

Clark had a report on their Labor Profile. Two components have been completed. One completed component provided as a hand out at this meeting, one at the December meeting. The third component completion expected in January or February.

The completed component is regarding where people live vs. work. Report will show that 50% of the people living in Tazewell County work outside of the county.

**MOTION BY CRAWFORD, SECOND BY VANDERHEYDT** to recommend to County Board for approval training request for Community Development.

**On voice vote, MOTION CARRIED**

Jones stated that Resolution F-10-55 regarding CAMA was pulled from this meeting but would be discussed at In-Place Meeting on 11-18-10. A contract addendum cannot be completed. It will have to be a separate contract with

Devnet. This contract will not actually take place until 12-01-2011 allowing Gary Twist to engage the vendor as well as the Townships.

**Reports and  
Communications**

Neuhauser reported that both the Treasurer's Report and Public Safety Sales Tax Report were distributed for review.

Neuhauser recessed the meeting at 3:55 p.m.

Approved 12-07-10



## **In-Place Finance Committee**

Justice Center Community Room  
Thursday, November 18, 2010 – 6:14 p.m.

Committee Members Present: Chairman Tim Neuhauser, Vice-Chairman James Carius, K. Russell Crawford, Jan Donahue, Mike Harris, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt and Terry Von Boeckman

### **MOTION**

**MOTION BY CRAWFORD, SECOND BY IMIG** to recommend to County Board approval of transfers for Regional Office of Education, Treasurer, Emergency Management Agency, Courts, Court Services, and Risk Management.

**On voice vote, MOTION CARRIED.**

### **MOTION**

**MOTION BY CRAWFORD, SECOND BY DONAHUE** to Recommend to County Board approval of transfers for Sherriff.

County Administrator Jones presented the reasons for the requested transfer. This has been discussed in finance for the last 7 or 8 months. The \$229,500.00 from Contingency Line Item into Deputy Line Item is the settling for collective bargaining agreement. The contract was ratified by the Board and included retroactivity to 12-01-2008.

The \$141,500.00 from Contingency Line Item into Corrections Officers Line Item is due to arbitration of contract. This is also retroactive to 12-01-2008.

The \$75,000.00 from Capital Projects Line Item into Corrections Officers Overtime Line Item is due to several reasons converging. Corrections Officers contract was settled with payroll back to 12-01-2008. There were also grievances filed by two corrections officers and settled by arbitrator.

There is also a liquidation component of compensation time provisions in the contract.

This is the last opportunity to move funds and the funds are needed to pay overtime.

**On voice vote, MOTION CARRIED.**

**MOTION BY CRAWFORD, SECOND BY VANDERHEYDT** to table recommendation to approve contract with Devnet for the County's CAMA system.

**On voice vote, MOTION CARRIED.**

Chairman Neuhauser recessed the In-Place meeting at 6:15 p.m.

Transcribed by S. Beeney