



Revised

Finance Committee
Tim Neuhauser - Chairman
Justice Center Community Room
Tuesday, September 20, 2011 at 3:30 p.m.

- I. Roll Call
- II. Approve minutes of the August 23 , 2011 meeting
- III. New Business
 - F-11-34 A. Recommend to approve the County Auditor to pay all bills for October, November and December 2011 bills
 - F-11-33 B. Recommend to approve transfer requests for Court Services
 - F-11-35 C. Recommend to approve transfer request for Court Services
 - F-11-36 D. Recommend to approve transfer requests for County Administration And County Board
 - F-11-32 E. Recommend to approve transfer request for Board of Review
 - F-11-37 F. Recommend to authorize Board of Review to engage services of Kenneth G. Folz Appraisals, Inc.
 - F-11-38 G. Recommend to approve contract with Bruce Harris & Associates for GIS website enhancement and web hosting services
 - F-11-39 H. Recommend to approve transfer requests for EMA
 - F-11-40 I. Recommend to approve transfer requests for the Health Internal Service Fund
 - F-11-41 J. Recommend to approve transfer request for the Risk Management Fund
 - F-11-42 K. Recommend to approve transfer request for County Highway
 - F-11-43 L. Recommend to approve contract extension with Methodist Medical Center of Illinois
 - M. Approve training request for Information Technology**
- IV. Unfinished Business

- V. Reports and Communications
 - A. Revenue Update
 - B. Budget Update
 - C. Treasurer's Report
 - D. Public Safety Sales Tax Report
 - E. Purchasing Ordinance revision
- VI. Recommend to approve bills as presented
- VII. Recess

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