



Finance Committee
Tim Neuhauser - Chairman
Justice Center Community Room
Tuesday, August 21, 2012 – 3:30 p.m.

- I. Roll Call
- II. Approve minutes of the July 17, 2012 meeting
- III. New Business
 - A. Presentation from the Heart of Illinois Regional Port District
 - F-12-23 B. Recommend to approve transfer request for Animal Control
 - F-12-26 C. Recommend to approve transfer request for Court Services
 - F-12-27 D. Recommend to approve transfer request for the VAC
 - F-12-28 E. Recommend to approve transfer request for the Assessment Office
 - F-12-29 F. Recommend to approve transfer request for the County Board
 - F-12-30 G. Recommend to approve transfer request for the Circuit Clerk
 - F-12-32 H. Recommend to approve transfer request for Building Administration
 - F-12-24 I. Recommend to approve revised Intergovernmental Agreement with Illinois Central College
 - F-12-25 J. Recommend to approve Intergovernmental Agreement with Deer Creek Library District
 - F-12-31 K. Recommend to approve a new contract with Comcast for Internet and WiFi
 - L. Approve reallocation of training funds for EMA
- IV. Unfinished Business
 - A. County Administrator update on MOU with ETSB for line of credit
- V. Reports and Communications
 - A. Revenue Update
 - B. Treasurer's Report
 - C. Public Safety Sales Tax Report

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