



Minutes approved 11-05-12

Finance Committee

Justice Center Community Room
Tuesday, October 23, 2012 – 5:41 p.m.

Committee Members Present: Chairman Tim Neuhauser, Russ Crawford, Jim Donahue, Dean Grimm, Mike Harris, Lincoln Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt

Committee Members Absent: Jim Carius, Terry Von Boeckman

Others: County Administrator Michael Freilinger

MOTION **MOTION BY IMIG, SECOND BY HARRIS** to approve the minutes of the September 18, 2012 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser presented Sally Hanley, EDC Director of Business Development, to the Committee.

Hanley distributed information to the Committee on the recent activities of the Economic Development Council for Central Illinois. She stated that during the transition at EDC she was following the same format as previous presentations.

Crawford stated this format was something that had been agreed to, but never received by this Committee. He advised Hanley that he would like to see further drill down details on the report.

Chairman Neuhauser advised the Committee that Resolution F-12-42 and F-12-46 had been pulled from the Agenda.

MOTION
F-12-41 **MOTION BY CRAWFORD, SECOND BY HOBSON** to recommend to County Board to approve the transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION
F-12-43 **MOTION BY CRAWFORD, SECOND BY HOBSON** to recommend to County Board to approve the transfer request for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-12-45

MOTION BY CRAWFORD, SECOND BY HOBSON to recommend to County Board to approve the transfer request for County Board.

On voice vote, **MOTION CARRIED.**

MOTION

F-12-47

MOTION BY CRAWFORD, SECOND BY HOBSON to recommend to County Board to approve the transfer request for the Risk Management Fund

On voice vote, **MOTION CARRIED.**

MOTION

F-12-48

MOTION BY CRAWFORD, SECOND BY HOBSON to recommend to County Board to approve the requests from Property Committee and Human Resources Committee for FY13 Budget Amendments.

Chairman Neuhauser stated this motion will have an amendment to consider and asked Freilinger to discuss. Freilinger stated that based on the changes made in the Human Resources Committee this Resolution covers the recommendations made by the Property Committee as well as the Human Resources Committee for budget amendments. The dollar amount on Resolution F-12-48 is changed to \$6,435.47.

On voice vote, **MOTION CARRIED.**
Member Donahue opposed.

MOTION

F-12-49

MOTION BY MEISINGER, SECOND BY GRIMM to recommend to County Board to approve the Coroner's request for an amendment to the FY13 Budget.

County Administrator Freilinger supports this recommendation.

On voice vote, **MOTION CARRIED.**

**Unfinished
Business**

Chairman Neuhauser reminded the Committee that Final Budget will be October 31, 2012.

Crawford stated at the Legislative Committee Meeting that was held in August 2012, there was discussion of surveying of all fees

throughout all departments. He stated he did not want taxpayers to subsidize lower fees. He asked for a brief explanation of the status and the next steps.

Freilinger stated that the budget has been the number one priority at this time. He stated there would be a need for policy decisions to complete a fee study. All costs need to be assessed. A fee schedule would be based on County Board decisions. He stated once the fee study is complete, fees will be looked at annually.

Chairman Neuhauser recessed the meeting at 6:05 p.m.

(transcribed by S. Beeney)