



Minutes approved 01-22-13

Finance Committee

Justice Center Community Room
Monday, November 05, 2012 – 3:30 p.m.

Committee Members Present: Chairman Tim Neuhauser, Jim Carius, Russ Crawford, Mike Harris, Lincoln Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt, Terry Von Boeckman

Committee Members Absent: Jim Donahue, Dean Grimm

Others: County Administrator Michael Freilinger

MOTION **MOTION BY CARIUS, SECOND BY MEISINGER** to approve the minutes of the October 23, 2012 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser advised the Committee that Item A (F-12-46) was being pulled off the agenda as contract language was still being worked on.

MOTION
F-12-51 **MOTION BY IMIG, SECOND BY HARRIS** to recommend to County Board to approve transfer requests for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION
F-12-52 **MOTION BY CARIUS, SECOND BY HARRIS** to recommend to County Board to approve transfer request for Supervisor of Assessments.

On voice vote, **MOTION CARRIED.**

MOTION
F-12-53 **MOTION BY CRAWFORD, SECOND BY MEISINGER** to recommend to County Board to approve transfer request for Board of Review.

On voice vote, **MOTION CARRIED.**

MOTION

F-12-54

MOTION BY VANDERHEYDT, SECOND BY CARIUS to recommend to County Board to approve transfer request for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-12-55

MOTION BY CARIUS, SECOND BY HARRIS to recommend to County Board to approve transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser advised the Committee that early in the budgeting process there were questions in Property regarding the Health Department and the payment of certain line items. He stated this will be discussed with the Board of Health to work through before the FY14 budget. Any recommendations will come through Finance at the time an agreement is reached.

County Administrator Freilinger stated he also recommends doing the same with the Tazewell County Resource Center. He also stated he is working on the policy and procedures for grants. He has assigned Dawn Cook as the Grants Administrator. He stated he will present policies and procedures for grants administration to the Board early in 2013.

Chairman Neuhauser advised the Committee there will be an In-Place Finance Committee meeting to address a transfer that did not make it on this agenda.

Meisinger stated there has been information in the newspapers regarding video gambling in service in the County. He suggested there be some thought on the new revenue handling.

Chairman Neuhauser recessed the meeting at 3:40 p.m.

(transcribed by S. Beeney)