

Minutes approved 06-17-14

Finance Committee

James Carius Conference Room
Tuesday, May 20, 2014 – 3:55 p.m.



Committee Members Present: Chairman Timothy Neuhauser, Brett Grimm, Monica Connett, Jim Donahue, Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Joe Wolfe

Committee Members Absent: Nick Graff

Others attending: Michael J. Freiling, County Administrator

MOTION **MOTION BY HARRIS, SECOND BY BRETT GRIMM** to approve the minutes of the April 22, 2014 meeting and the May 07, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-26 **MOTION BY HILLEGONDS, SECOND BY DONAHUE** to recommend to County Board to authorize the Treasurer's Automation Fund to be used to purchase computers.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-28 **MOTION BY CONNETT, SECOND BY IMIG** to recommend to County Board to approve the Agreement with Methodist First Choice.

Chairman Neuhauser stated this is for our Preferred Provider Network. Freiling stated the Unitypoint discount increased by 5%. By signing a five year agreement they are providing wellness dollars each year. The Hopedale Agreement also has an increased discount. Pekin Hospital agreement remains the same. Chairman Neuhauser stated that the major change with Methodist is now that the merger has taken place with Proctor, the Proctor facilities will also be included. The County has been operating with agreement extensions until this was available.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-34 **MOTION BY IMIG, SECOND BY BRETT GRIMM** to recommend to County Board to approve the agreement with Hopedale Medical Complex.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-33 **MOTION BY HILLEGONDS, SECOND BY WOLFE** to recommend to County Board to approve the agreement with Pekin Hospital.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-31 **MOTION BY BRETT GRIMM , SECOND BY WOLFE** to recommend to County Board to approve the amendment to the Food Service Sanitation Ordinance to revise fees and add definitions.

Evelyn Neavear, Director of Environmental Health, stated she had provided a draft version to this Committee last month which has now been approved by the Board of Health. Neavear stated the BOH also approved a fee increase for late inspections. Harris stated there may be situations in which a vendor cannot give advance notice. Neavear stated there are repetitive offenders. Donahue stated he would rather see a late fee be applied for repeat offenders only. Hillegonds asked if it would be an easy amendment to track and show first time offenders and not have them pay the fee. Neavear stated they are currently tracked.

MOTION

TO AMEND MOTION BY HILLEGONDS, SECOND BY DONAHUE to amend under the Temporary Food Permit Fees – the second line to say less than five working days notice the second time or beyond.

On voice vote, **MOTION TO AMEND CARRIED.**
Opposed were Harris and Brett Grimm.

On the original motion, on voice vote, **MOTION CARRIED.**
Opposed were Harris, Brett Grimm and Imig.

MOTION

F-14-30 **MOTION BY HILLEGONDS, SECOND BY IMIG** to recommend to County Board to approve transfer request for the Supervisor of Assessments.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-32 **MOTION BY HARRIS, SECOND BY CONNETT** to recommend to County Board to approve a transfer request for County Board.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-35 **MOTION BY DONAHUE, SECOND BY HARRIS** to recommend to County Board to approve transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY WOLFE, SECOND BY CONNETT to approve training request for Animal Control.

Chairman Neuhauser pointed out there was an amended request provided. The original request was for 1 person for 1 day of training for \$50. The amendment is a request for 3 days of training for \$135 and the Director has the flexibility of sending up to 3 staff members.

On voice vote, **MOTION CARRIED.**

**UNFINISHED
BUSINESS**

Donahue advised the Committee that he had intended to pursue polishing lights in the Courthouse through Property, but Court Services Director, John Horan, agreed to supply community service workers.

MOTION

MOTION BY BRETT GRIMM, SECOND BY CONNETT to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 4:10 p.m.

(transcribed by S. Beeney)