

Minutes approved 11-10-14



Finance Committee

James Carius Conference Room
Tuesday, October 21, 2014 – 4:20 p.m.

Committee Members Present: Chairman Neuhauser, Brett Grimm, Monica Connett, Jim Donahue, Nick Graff, Mike Harris, Carroll Imig, Darrell Meisinger, Joe Wolfe

Committee Members Absent: Dean Grimm, Terry Hillegonds

MOTION **MOTION BY GRIMM, SECOND BY IMIG** to approve the minutes of the September 16, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-74 **MOTION BY HARRIS, SECOND BY GRIMM** to recommend to County Board to approve a transfer for County Administration.

MOTION BY HARRIS, SECOND BY GRAFF to amend the amount to \$6,000.00.

On voice vote, **MOTION TO AMEND CARRIED.**

On voice vote, **MOTION CARRIED.**

MOTION
F-14-75 **MOTION BY GRAFF, SECOND BY MEISINGER** to recommend to County Board to approve a transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-76 **MOTION BY GRAFF, SECOND BY MEISINGER** to recommend to County Board to approve transfer requests for County Board.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-77 **MOTION BY GRAFF, SECOND BY MEISINGER** to recommend to County Board to approve a transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-78

MOTION BY GRAFF. SECOND BY MEISINGER to recommend to County Board to approve transfer requests for the Emergency Management Agency.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-79

MOTION BY GRAFF, SECOND BY MEISINGER to recommend to County Board to approve a transfer request for the State's Attorney.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-80

MOTION BY GRAFF, SECOND BY MEISINER to recommend to County Board to approve transfer requests for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-82

MOTION BY GRAFF, SECOND BY MEISINGER to recommend to County Board to approve the Auditor processing transfers for salaries.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-81

MOTION BY GRAFF, SECOND BY DONAHUE to recommend to County Board to approve an amendment to the Resolution Enacting Fee to support Tazewell County Drug Court.

Circuit Clerk Hobson explained it was a language change only adding the word "or".

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY HARRIS, SECOND BY GRIMM to approve the training request for I.T.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser stated the reports had been distributed electronically.

Chairman Neuhauser recessed the meeting at 4:25 p.m.
(transcribed by S. Beeney)