

Minutes approved 01-20-15

Finance Committee

James Carius Conference Room
Monday, November 10, 2014 – 4:00 p.m.



Committee Members Present: Vice Chairman Brett Grimm, Monica Connett, Nick Graff, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Joe Wolfe

Committee Members Absent: Chairman Neuhauser, Jim Donahue, Dean Grimm

MOTION **MOTION BY MEISINGER, SECOND BY CONNETT** to approve the minutes of the October 21, 2014 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-83 **MOTION BY GRAFF, SECOND BY WOLFE** to recommend to County Board to approve transfer for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-84 **MOTION BY GRAFF, SECOND BY WOLFE** to recommend to County Board to approve a transfer request for Jury Commission.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-86 **MOTION BY GRAFF, SECOND BY WOLFE** to recommend to County Board to approve transfer requests for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-87 **MOTION BY GRAFF, SECOND BY WOLFE** to recommend to County Board to approve transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-88 **MOTION BY GRAFF. SECOND BY WOLFE** to recommend to County Board to approve transfer request for the Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-89

MOTION BY GRAFF, SECOND BY WOLFE to recommend to County Board to approve a transfer request for County Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-90

MOTION BY GRAFF, SECOND BY WOLFE to recommend to County Board to approve transfer request for GIS Fund.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-91

MOTION BY GRAFF, SECOND BY WOLFE to recommend to County Board to approve transfer request for Building Administration

On voice vote, **MOTION CARRIED.**

MOTION

F-14-93

MOTION BY GRAFF, SECOND BY WOLFE to recommend to County Board to approve a transfer for the Treasurer.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-94

MOTION BY GRAFF, SECOND BY WOLFE to recommend to County Board to approve transfer request for County Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-92

MOTION BY CONNETT, SECOND BY HILLEGONDS to recommend to County Board to approve Document Storage and Clerk Automation Fee increase for the Circuit Clerk.

Vice Chairman Grimm introduced Circuit Clerk Hobson to the Committee to explain his request.

Hobson advised the state statute has increased the amount of money a county is allowed to charge for the document storage and automation fund. The additional funding will be used for the e-ticketing and necessary technology upgrades.

Harris inquired what the increase was. Hobson stated it raises from \$15 to \$25 per case and this would provide for all equipment upgrades.

Graff explained the majority of all cases will be traffic citations. Traffic tickets paid over the counter or by mail are fixed at \$120. Automating all tickets in Tazewell County will allow for the software to file the ticket directly with the Circuit Clerk's office.

Grimm asked how much money this change would generate. Hobson stated it is dependent on the case loads. Hobson also stated that the municipalities are currently getting more funds than in the past due to the creation of the Compliance Office.

On voice vote, **MOTION CARRIED.**

Vice Chairman Grimm advised reports were sent out electronically. Treasurer Burress stated she did not have the PSST report yet as this meeting was earlier in the month than normal.

Vice Chairman Grimm recessed the meeting at 3:40 p.m.

(transcribed by S. Beeney)