

**Minutes approved 09-22-15**

**Finance Committee**

James Carius Conference Room  
Tuesday, August 18, 2015 – 4:00 p.m.



Committee Members Present: Chairman Tim Neuhauser, Nick Graff, Monica Connett, Jim Donahue, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, John Redlingshafer

Committee Members Absent: Seth Mingus

Others attending: Wendy Ferrill, County Administrator

**MOTION**      **MOTION BY HARRIS, SECOND BY MEISINGER** to approve the minutes of the July 21, 2015 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-15-23      **MOTION BY REDLINGSHAFER, SECOND BY IMIG** to recommend to approve the correction of line item for transfer request for Building Administration.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-15-33      **MOTION BY REDLINGSHAFER, SECOND BY IMIG** to recommend to approve a transfer request for Community Development.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-15-34      **MOTION BY REDLINGSHAFER, SECOND BY IMIG** to recommend to approve a transfer request for Farm.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-15-35      **MOTION BY REDLINGSHAFER, SECOND BY IMIG** to recommend to approve a transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-15-36

**MOTION BY REDLINGSHAFER, SECOND BY IMIG** to recommend to approve transfer request for the VAC.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-15-37

**MOTION BY DONAHUE, SECOND BY GRAFF** to recommend to approve the low bid for purchasing data processing equipment.

Ferrill explained this is the first step to get Pekin and Tremont campuses on one network which includes disaster recovery.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-15-38

**MOTION BY GRAFF, SECOND BY HARRIS** to recommend to approve payment of the balance of funeral costs for Deputy Crain Whisenand.

Ferrill explained that our worker's compensation carrier provides \$8,000 directly to the funeral home. She spoke to the funeral home and the total cost was \$11,500. The difference is to be paid by the County with this resolution. Graff wanted to clarify that he does not want the family to pay any portion of the funeral as he wants the family to get all the money they are entitled to. Ferrill stated she can get exact amounts if that is what is requested. Grimm stated as an employer he would do the same thing. As a governing body, it is not our money to spend in that way. He is unsure how he feels at this time and would be voting no. Connett asked where the money would come from. Auditor Grashoff clarified the money could be found and it would not come from contingency.

Chairman Neuhauser clarified the intent pointed out by Graff was any death benefits would go to the family. The recommendation is to fill the gap so the family does not have the funeral to worry about.

On voice vote, **MOTION CARRIED.**  
Opposed, Grimm.

**MOTION**

**MOTION BY CONNETT, SECOND BY HARRIS** to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser reported the budget books were being prepared and would be out as soon as available. The first budget meeting is 09-08-15.

The meeting was recessed at 4:12 p.m.