

FINANCE COMMITTEE
September 12, 2018

The monthly Finance Committee meeting was held on Wednesday, September 12, 2018 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Chairman Alice Henry, Clarke Kelso, Larry Aurelio, Trevor Toland, George Dixon, and Travis Hiel. Others in attendance included Keith Krohe, Edgar Rodriguez, Sheriff Petitgout, Sandy Nelson, Bill Nelson, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chairman Henry called the meeting to order at 6:00 p.m.

Review & Approval of August 8, 2018 Minutes

Member Dixon moved with a second by Member Aurelio to approve the minutes of August 8, 2018 as submitted. Motion carried on a voice vote.

Review & Approval of August 28, 2018 Budget Minutes

Member Dixon moved with a second by Member Aurelio to approve the budget minutes of August 28, 2018 as submitted. Motion carried on a voice vote.

Review & Approval of September 5, 2018 Budget Minutes

Member Dixon moved with a second by Member Aurelio to approve the budget minutes of September 5, 2018 as submitted. Motion carried on a voice vote.

Budget-Sheriff Nick Petitgout

Sheriff Nick Petitgout requested that his budget remain the same as FY 2018 with an additional 2% salary increase, the increase will depend upon the Union Contract.

Budget-708 Board

Sandy Nelson, Bridgeway President Bill Nelson, and North Central Behavioral Health CEO Don Miskowiec were present. North Central Behavioral Health now has 7 full time employees. Bridgeway has seen some moderate increases in the last 2 years and will be celebrating their 25th anniversary this year. Bridgeway continues to advocate for citizens with disabilities.

Budget-Coroner Eric Jameson

Coroner Eric Jameson requested that his FY 2019 budget remain the same as FY 2018 except for a salary increase.

Budget-ESDA Director Edgar Rodriguez

ESDA Director Edgar Rodriguez requested an increase of 2.1% from the FY 2018 budget. If given the increase he will invest it in local emergency planning.

Budget-County Clerk Gretchen DeJaynes

County Clerk Gretchen DeJaynes requested authorization to write an RFP for IT services. Member Toland moved with a second by Member Aurelio to authorize County Clerk Gretchen DeJaynes to write an RFP regarding for IT services. Motion carried on a voice vote.

Insurance Update

Keith Krohe said that everything is looking to be about the same as last year. Mutual Medical may increase their fee for next year but everything else will remain to be about the same. The total plan cost is down \$60,725.00 from the same time period as last year.

MCPT Report Review & Approval

The monthly request for August 2018 from McDonough County Public Transportation was reviewed. Member Kelso moved with a second by Member Aurelio to approve the August 2018 MCPT report in the amount of \$1,744.50. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for August 2018 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member Hiel moved with a second by Member Aurelio to approve the August 2018 YMCA report in the amount of \$1,076.57. Motion carried on a voice vote.

Coroner Report

The monthly Coroner Report was received and filed. Coroner Jameson inquired on what the proper procedures are for submitting claims correctly and apologized for any mistakes that he may have made.

Monthly Financial Reports

The monthly Financial Reports were received and filed, an investment transfer was made.

Approval of Claims

Member Dixon moved with a second by Member Hiel to approve the claims as submitted, with the exception of the Coroner's claims. Motion carried on a voice vote.

Warrants Issued in Vacation

Member Aurelio moved with a second by Member Hiel to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

Other

Member Kelso moved with a second by Member Aurelio that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:50 p.m.