

FINANCE COMMITTEE MINUTES

DATE OF MEETING: May 21, 2018 at 5:34 p.m. County Building

MEMBERS PRESENT: Camille Redman – Chair, David Newberg, Cris Rogers, Terry Ferguson and Melonie Tilley. Also, present Dee Rentmeister, County Administrator. Newberg left at 6:02 p.m.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Ferguson, 2nd by Newberg to go into executive session at 5:34 p.m. to discuss compensation for upcoming elected officials. Voice vote, motion carried.
- Motion by Tilley, 2nd by Ferguson to return to regular session at 5:39 p.m. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Tilley to recommend to the full board to set the wages for the Sheriff as follows:
 - FY 2019 December 1, 2018 to November 30, 2019 \$76,500
 - FY 2020 December 1, 2019 to November 30, 2020 \$76,500
 - FY 2021 December 1, 2020 to November 30, 2021 \$78,000
 - FY 2022 December 1, 2021 to November 30, 2022 \$79,500
 - \$1500 for Public Service Director per year.Voice vote, motion carried.
- Motion by Tilley, 2nd by Rogers to recommend to the full board to set the wages for the County Clerk as follows with no additional stipends/wages:
 - FY2019 December 1, 2018 to November 30, 2019 \$63,000
 - FY 2020 December 1, 2019 to November 30, 2020 \$64,000
 - FY 2021 December 1, 2020 to November 30, 2021 \$65,000
 - FY 2022 December 1, 2021 to November 30, 2022 \$66,000Voice vote, motion carried.
- Motion by Tilley, 2nd by Newberg to recommend to the full board to set the wages for Treasurer as follows with no additional stipends/wages:
 - FY2019 December 1, 2018 to November 30, 2019 \$63,000
 - FY 2020 December 1, 2019 to November 30, 2020 \$64,000
 - FY 2021 December 1, 2020 to November 30, 2021 \$65,000
 - FY 2022 December 1, 2021 to November 30, 2022 \$66,000Voice vote, motion carried.
- Mike Johnson from Benefit Planning Associates was present to review health insurance options for the coming year. Committee agreed to continue offering free dental and vision coverage to those employees who do not take the health plan. After review, a motion was made by Ferguson, 2nd by Newberg to recommend to the full board to offer two options with Health Alliance with the county paying \$470.00 per month towards option 1 and \$454.00 per month for option 2. Voice vote, motion carried.
- Motion by Tilley, 2nd by Ferguson to approve last months' minutes. Voice vote, motion carried.
- Motion by Rogers, 2nd by Ferguson to approve the claims. Voice vote, motion carried.
- Food Service Sanitation Ordinance revision was before the committee. Tilley indicated that the revisions to this ordinance were due to changes in the State Statutes. Motion by Tilley, 2nd by Rogers to recommend to the full board to adopt the Food Service Sanitation Ordinance. Voice vote, motion carried.
- Travel request for State's Attorney to attend the Illinois State's Attorneys Association summer conference in Chicago June 27-30, 2018. The room rate is more than the policy by \$39.00. Motion

by Ferguson, 2nd by Tilley to approve travel request for State's Attorney with a room rate of \$229.00 per night. Voice vote, motion carried.

- The Ware Group would like to offer county employees additional voluntary benefits, i.e., life, accident, cancer, temporary disability. Consensus of committee that these additional voluntary insurance plans are already offered to county employees and no need to add another group to come in and offer similar products.
- Motion by Tilley, 2nd by Ferguson to adjourn at 6:12 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Recommend to the full board to set the wages for the Sheriff as follows:

- FY 2019 December 1, 2018 to November 30, 2019 \$76,500
- FY 2020 December 1, 2019 to November 30, 2020 \$76,500
- FY 2021 December 1, 2020 to November 30, 2021 \$78,000
- FY 2022 December 1, 2021 to November 30, 2022 \$79,500
- \$1500 for Public Service Director per year.

Recommend to the full board to set the wages for the County Clerk as follows with no additional stipends/wages:

- FY2019 December 1, 2018 to November 30, 2019 \$63,000
- FY 2020 December 1, 2019 to November 30, 2020 \$64,000
- FY 2021 December 1, 2020 to November 30, 2021 \$65,000
- FY 2022 December 1, 2021 to November 30, 2022 \$66,000

Recommend to the full board to set the wages for Treasurer as follows with no additional stipends/wages:

- FY2019 December 1, 2018 to November 30, 2019 \$63,000
- FY 2020 December 1, 2019 to November 30, 2020 \$64,000
- FY 2021 December 1, 2020 to November 30, 2021 \$65,000
- FY 2022 December 1, 2021 to November 30, 2022 \$66,000

Recommend to the full board to offer two options with Health Alliance with the county paying \$470.00 per month towards option 1 and \$454.00 per month for option 2.

Approve last months' minutes.

Approve claims.

Recommend to the full board to adopt the Food Service Sanitation Ordinance.

Approve travel request for State's Attorney with a room rate of \$229.00 per night.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to set the wages for the Sheriff as follows:

- FY 2019 December 1, 2018 to November 30, 2019 \$76,500
- FY 2020 December 1, 2019 to November 30, 2020 \$76,500
- FY 2021 December 1, 2020 to November 30, 2021 \$78,000
- FY 2022 December 1, 2021 to November 30, 2022 \$79,500
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- FY 2021 December 1, 2020 to November 30, 2021 \$65,000
- FY 2022 December 1, 2021 to November 30, 2022 \$66,000

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- FY 2020 December 1, 2019 to November 30, 2020 \$64,000

- FY 2021 December 1, 2020 to November 30, 2021 \$65,000
- FY 2022 December 1, 2021 to November 30, 2022 \$66,000

Recommend to the full board to offer two options with Health Alliance with the county paying \$470.00 per month towards option 1 and \$454.00 per month for option 2.

Recommend to the full board to adopt the Food Service Sanitation Ordinance.

DATE OF NEXT MEETING: June 18, 2018 at 6:00 p.m.