

FINANCE COMMITTEE MINUTES

DATE OF MEETING: April 19, 2021 at 5:02 p.m. County Building

MEMBERS PRESENT: Melonie Tilley – Chair – via Zoom, David Newberg - present, Terry Ferguson - present, Dan Matthews via Zoom, and Nate Ennis – present. Also, present Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- No one was present/requested to speak to the committee.
- Motion by Ennis, 2nd by Ferguson to approve last month's minutes. Tilley called roll call vote: Ferguson – yes, Newberg – yes, Matthews – yes, and Ennis- yes. Motion carried.
- Motion by Ferguson, 2nd by Newberg to approve the claims. Tilley called roll call vote: Ferguson – yes, Newberg – yes, Matthews – yes, and Ennis- yes. Motion carried.
- Discussion on the required redistricting map. Dee informed committee that she had attended a Zoom meeting earlier today that was held by UCCI and due to the Census Bureau not having any census information available before September the county would not be able to complete the map at this time.
- Discussion on the per diem/salary for the board members for the next 10 years. Based on the recent salary survey done by UCCI, the median county board salary is \$6601 with a \$60 per diem. Committee felt that the salary should remain as is and adjust the per diem. Will address again next month.
- Discussion on the county board districts and terms. Would like to set the terms so that there would be an election of some board members every election. Will address again next month.
- Discussion on recreating the zoning administrator position and wage. Will put on the full board agenda and advertise once the position is recreated.
- Motion by Ennis, 2nd by Ferguson to adjourn at 5:37 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

- Approve last month's minutes.
- Approve the claims.

RECOMMENDATIONS TO FULL BOARD: None

DATE OF NEXT MEETING: May 17, 2021 at 5:00 p.m.

AGENDA
FINANCE COMMITTEE
Virtual Meeting

Date and Time of Meeting: April 19, 2021 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Redistricting map
 - d. County Board salary/per diem for the period covering 12-1-2022 thru 11-30-2032
 - e. County Board election terms in each district for the period covering 12-1-2022 thru 11-30-2032
 - f.
 - g.
 - h.
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: April 15, 2021 at 9:30 a.m.

By: Dee Dee Rentmeister

Join Zoom Meeting

<https://zoom.us/j/4327127633?pwd=RlZoc3Q1YVFiWjIvVVBNOdRjaUJFZz09>

Meeting ID: 432 712 7633

Passcode: 7G4RfQ

One tap mobile

+13126266799,,4327127633#,,, *916633# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 432 712 7633

Passcode: 916633

2021 PUBLIC DEFENDER
TOTALS

2021		84	109	30	20	52	7
<i>YEAR START</i>							
OPEN							
		<u>Clients</u>	<u>Cases</u>	<u>CF / MR</u>	<u>CM</u>	<u>TR / DT</u>	<u>JA / JD / J</u>
JANUARY		18	35	13	5	15	2
FEBRUARY		7	10	3	5	2	0
MARCH		13	15	4	6	3	2
APRIL							
MAY							
JUNE							
JULY							
AUGUST							
SEPTEMBER							
OCTOBER							
NOVEMBER							
DECEMBER							
	YEAR TOTAL	38	60	20	16	20	4
CLOSED							
		<u>Clients</u>	<u>Cases</u>	<u>CF / MR</u>	<u>CM</u>	<u>TR / DT</u>	<u>JA / JD / J</u>
JANUARY		12	13	5	1	5	2
FEBRUARY		4	6	4	1	0	1
MARCH		8	9	4	5	0	0
APRIL							
MAY							
JUNE							
JULY							
AUGUST							
SEPTEMBER							
OCTOBER							
NOVEMBER							
DECEMBER							
	YEAR TOTAL	24	28	13	7	5	3