

FINANCE COMMITTEE MINUTES

DATE OF MEETING: September 20, 2021, at 5:03 p.m. County Building

MEMBERS PRESENT: Melonie Tilley – Chair, Terry Ferguson, and Dan Matthews. Also, present Dee Rentmeister, County Administrator.

MEMBERS ABSENT: David Newberg

SUMMARY OF DISCUSSION:

- Bruce DeLashmit from Bellwether attended meeting via Zoom and gave the committee an overview of how the ARPA funds can be spent along with how the loss revenue funds can be spent. At this time the County needs to send a list of potential projects to Bellwether, and they will review and determine if the projects fall under the Treasury guidelines or if the project falls under the loss revenue.
- No one else was present to speak.
- Motion by Houser, 2nd by Ferguson to approve last month's minutes. Roll call vote – Ferguson – aye, Matthews – aye, Houser – aye and Tilley – aye. Motion carried.
- Motion by Matthews, 2nd by Ferguson to approve the claims. Roll call vote: Ferguson – aye, Matthews -aye, Houser-aye, and Tilley-aye. Motion carried.
- Motion by Ferguson, 2nd by Houser to recommend to the full board to purchase 10 computers from Jano Technologies for \$9174.16. Roll call vote: Ferguson – aye, Matthews -aye, Houser-aye, and Tilley-aye. Motion carried.
- Committee discussed whether to continue with a full-time public defender or make the position a part time position next fiscal year. Committee discussed with Tim Holl his budget request and the number of cases. Will continue to review at the next meeting.
- Committee discussed wages for non-union employees for next year. Committee will budget wages according to the current wage scale in place. Will meet on October 5th at 5:00 p.m. to review budgets.
- Discussion on cyber security upgrades to the county's system. Will get more figures together and discuss further. These expenses can be paid for from the recovery loss revenue as calculated in ARPA funds.
- Motion by Matthews, 2nd by Houser to purchase 5 computers to upgrade ones that need to be upgraded from Windows 7 for cybersecurity requirements in the amount of \$4,587.08. Roll call vote: Ferguson – aye, Matthews -aye, Houser-aye, and Tilley-aye. Motion carried.
- Motion by Ferguson, 2nd by Houser to adjourn at 6:50 p.m. Motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Recommend to the full board to purchase 10 computers from Jano Technologies for \$9174.16.

Purchase 5 computers to upgrade ones that need to be upgraded from Windows 7 for cybersecurity requirements in the amount of \$4,587.08.

RECOMMENDATIONS TO FULL BOARD:

Recommend to the full board to purchase 10 computers from Jano Technologies for \$9174.16.

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

AGENDA
FINANCE COMMITTEE

Date and Time of Meeting: September 20,2021 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. Bruce Delashmit – Bellwether via Zoom
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Purchase 10 computers - \$9174.16
 - d. Cyber security upgrades
 - e. Budget reviews/discussion
 - f. Public defender position – full time vs part time
 - g.
 - h.
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: September 16, 2021 at 2:30 p.m.

By: Dee Dee Rentmeister



JANO Technologies, Inc.

409 Devonshire Dr.
Champaign, IL 61820
Phone 217-352-4404

QUOTE

Quote # VISQ4706
Date 09/13/21
Sales Rep

Quote To:

Dewitt County Building
DeeDee Rentmeister
201 W. Washington St.
Clinton, IL 61727

Ship To:

(217) 935-7771
(217) 935-7779

Here is the quote you requested.

Qty	Description	Unit Price	Ext. Price
Replace 5 Windows 7 Machines for Cybersecurity Requirements			
5	Dell Optiplex SFF - Intel Core i5-10505 (6 Cores/12MB/12T/3.2GHz to 4.6GHz/65W), 8GB (1x8GB) DDR4 non ECC memory, M.2 256GB PCIe NVMe Class 35 Solid State Drive, Intel Integrated Graphics, 8x DVD+/-RW 9.5mm Optical Disk Drive, Dell Pro Wireless Keyboard and Mouse, Windows 10 Pro, Onsite Service After Remote Diagnosis 3 Years 9.0% Discount	\$1,008.15	\$5,040.75
			-\$453.67
	SubTotal		\$4,587.08
		Sub Total	\$4,587.08
		Sales Tax	\$0.00
		Shipping	\$0.00
		Total	\$4,587.08

QUOTE GOOD FOR 30 DAYS