

Finance Committee Meeting Report
103J, March 10, 2022, 5:00 p.m.

Members Present: Kelli Parsons, Mark Burton, Kippy Breeden, Ray Elliott, and Natalie Collins
Members Absent: Dwayne Anderson Others Present: Sheriff Loncka, Josh Versheure, Clerk Link, Tracey Vinavich, SA Runty, Clerk Motley, and Erin Knackstedt

The meeting was called to order by Chairman Parsons at approximately 5:05 p.m.

Member Collins moved to approve the agenda, Member Elliott seconded, all were in favor and the motion carried.

Introduction of guests was unnecessary.

There was no public comment.

Member Collins moved to approve the February 10, 2022 minutes as presented, Member Elliott seconded, all were in favor and the motion carried.

Sheriff Loncka updated the committee on the Henry County Correctional Center Population report, Sheriff sales, the Kewanee FOIA, and the public safety sales tax and revenues/expenditures.

Assessor Tracey Vinavich updated the committee on the Assessor's office including the assessments, rolling to the 2022 assessment year, tentative multiplier received, depreciation on turbines, farm depreciation, senior freeze assessments coming in, staffing, and daily activities.

County Clerk updated the committee on the office including the GIS bill, tax work, tax meeting, 7 overlapping districts, EAV's waiting, reviewing tax levies, elections, and ballot program training.

The committee reviewed the report on the Treasurer report which included office activities, tax sale, CD rates, keeping CD length short, and banking update.

The committee reviewed the Treasurer's Bank Balance Report and the County Clerk's Dept. report. Member Burton moved to recommend the County Board place on file the Treasurer's monthly Bank Balance reports and monthly interest report, and the County Clerk's monthly Department report, Member Collins seconded, all were in favor and the motion carried. (on file)

The committee reviewed the February 2022 Revenue and Expenditure Accumulated Transaction report and Budget Performance Reports.

Member Burton moved to recommend the County Board approve the monthly County Accounts in the amount of \$3,901,282.24 Member Elliott seconded, all were in favor and the motion carried.

There was no old business.

Under new business,

Member Collins moved to approve the probation salary request, and Member Burton seconded, there was a roll call vote, all were in favor and the motion carried.

Member Collins moved to approve the salary resolutions, Member Burton seconded, there was a roll call vote, all were in favor and the motion carried. Administrator Knackstedt reviewed the process that was used to determine the salary resolutions. Using the Sheriff as an example, the incoming person will receive the same base pay plus the first year of the corresponding union contract increase for the first year and the subsequent increases will be uniform throughout departments. Each iteration of the resolutions will trigger a review of comps provided by UCCI and ILCMA annual salary studies, as well as an analysis of the county budget to determine future increases.

Administrator Knackstedt reviewed the request by the Public Defender for a summer intern. The committee will wait to discuss until next month when PD Camp is present.

The next regular meeting was scheduled for Thursday, April 14, 2022 at 5:00 p.m., 1st floor courtroom.

Member Elliott mover to adjourn, Member Collins seconded, all were in favor and the motion carried.

Respectfully submitted,

Erin Knackstedt, County Administrator