



Finance Committee

James Carius Community Room
Tuesday, January 23, 2024 – 4:08 p.m.

Committee Members Present: Chairman Nick Graff, Michael Deppert, Bill Atkins, Nancy Proehl, Mike Harris, Greg Longfellow, Greg Menold, Dave Mingus, Tammy Rich-Stimson

Committee Members Absent: Sam Goddard, Randi Krehbiel, Max Schneider

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER MINGUS, SECOND BY MEMBER ATKINS** to approve the minutes of the September 11, 2023, September 18, 2023, and the November 7, 2023 meetings.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION
F-24-01 **MOTION BY MEMBER MENOLD, SECOND BY MEMBER LONGFELLOW** to recommend to approve the proposal from Zobrio for Abila MIP and Zobrio Cash Management renewal

Finance Director Mindy Darcy stated that this is a renewal of our cash management system software agreement. She stated that the cost went up \$4,477 annually. She stated that we would be paying annually instead of monthly.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
F-24-02 **MOTION BY MEMBER ATKINS, SECOND BY MEMBER RICH-STIMSON** to recommend to approve replacement purchase of a squad car funded by Risk Management

Human Resources Director Angela Hutton stated that a squad car was totaled, and we need approval to purchase a new squad car.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

F-24-03

MOTION BY MEMBER HARRIS, SECOND BY MEMBER ATKINS to recommend to approve FY23 budget transfers for Health Department

Tazewell County Health Department Administrator Amy Fox stated that this is a cleanup of numbers for the 500 fund for FY23.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

F-24-04

MOTION BY MEMBER ATKINS, SECOND BY MEMBER DEPERT to recommend to approve FY24 budget transfer for National Opioid Settlement Fund

Administrator Mike Deluhery stated that the funds were received from Opioid Settlement Funds.

Finance Director Mindy Darcy stated that the funds would be moved out of professional services into salary, IMRF, and Social Security lines.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

DISCUSSION

County Clerk John Ackerman stated that he wanted to make the committee aware of a significant cost that could be coming within the next 2-4 years. He stated that he thought it would be 5-10 years, however, Peoria County is implementing it immediately. He stated that there would be voting centers and any resident could go to any location in the county to vote. He stated that in his opinion, the statute does not allow this at this time. He stated that six larger counties have implemented this. He stated that the cost would be \$200,000-\$300,000 countywide for equipment and it would require us to have an internet connection.

RECESS

Chairman Graff recessed the meeting at 4:23 p.m.

(transcribed by S. Gullette)