



Finance Committee

James Carius Community Room
Tuesday, May 21, 2024 – 4:41 p.m.

Committee Members Present: Chairman Nick Graff, Vice Chairman Max Schneider, Bill Atkins, Mike Harris, Greg Longfellow, Dave Mingus, Tammy Rich-Stimson

Committee Members Absent: Michael Deppert, Samuel Goddard, Randi Krehbiel, Greg Menold, Nancy Proehl

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER MINGUS, SECOND BY MEMBER ATKINS** to approve the minutes of the April 16, 2024 meeting

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

F-24-17 Chairman Graff stated that he is pulling this item because County Clerk Ackerman has come across a vendor that may eliminate the need to purchase a new printer.

MOTION
F-24-18 **MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER HARRIS** to recommend to approve payment to the Tazewell County Resource Center

Chairman Graff stated that TCRC took over the Herget Bank Building at 33 S. 4th Street. He stated that they applied for a transition energy grant in the amount of \$50,000 and we budgeted an additional \$100,000 last year to be able to assist them in the remodeling of the building.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
F-24-19 **MOTION BY MEMBER HARRIS, SECOND BY MEMBER RICH-STIMSON** to recommend to approve Opioid settlement funds usage for Health Department and Coroner

Chairman Graff stated that we had previously approved expending funds for counselors that were hired by the courts.

Tazewell County Health Department Administrator Amy Fox provided a summary of a handout that was provided to the committee which outlined how the \$50,000 would be distributed.

Finance Director Mindy Darcy stated that the National Opioid Settlement Fund has roughly \$365,000 in it. She stated that there is a projected amount of revenue settlement dollars that should come into the fund through FY38. She stated that with anything, you are not guaranteed to get it. She stated that through FY38, we have revenues coming in between \$60,000-\$90,000 for each of those years. She stated that the substance use disorder counselor salary, IMRF, and Social Security budgeted in there.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Discussion: Department Budget Assignments

Chairman Graff stated that unless anyone has any objections, he plans on assigning finance committee members to work with individual departments to plan out their budgets before it is presented to the committee for review.

RECESS

Chairman Graff recessed the meeting at 4:57 p.m.

(transcribed by S. Gullette)