



Finance Committee

James Carius Community Room
Tuesday, October 22, 2024 – 4:41 p.m.

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

Committee Members Absent: Greg Menold, Samuel Goddard, Michael Deppert

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER STAHL, SECOND BY MEMBER ATKINS** to approve the minutes of the September 3, 2024, September 9, 2024, September 16, 2024, September 17, 2024 meetings and the September 25, 2024 in-place meeting

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

MOTION

F-24-30

MOTION BY MEMBER PROEHL, SECOND BY MEMBER ATKINS to recommend to approve a contract with Heart Technologies for the Tremont Campus technology infrastructure project

Administrator Deluhery stated that this is similar to what the board approved last month for the Pekin Campus.

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

MOTION

F-24-31

MOTION BY MEMBER MINGUS, SECOND BY MEMBER RICH-STIMSON to recommend to approve a budget line transfer for Community Development

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

MOTION

F-24-32

MOTION BY MEMBER ATKINS, SECOND BY MEMBER PROEHL to recommend to approve an amendment to Heart Technologies' Managed Services Contract

Administrator Deluhery stated that this is related to a password manager. He stated that our property insurance agent recommended it, and it would be implemented across the organization for all users.

Member Harris questioned what the cost would be.

Administrator Deluhery stated that it is \$2,025 per month for the life of the contract and stated this will come out of the IT budget.

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

MOTION
F-24-33

MOTION BY MEMBER HARRIS, SECOND BY MEMBER STAHL to recommend to approve an agreement with Bellwether LLC to conduct a fee study for the Sheriff's Office

Chairman Graff stated that the cost of the fee study is \$6,000. He stated that these fees were last studied in 2013.

Sheriff Lower stated that the fees are currently very far out of line and stated that the County is losing money daily.

Member Stahl questioned if there is a policy regarding how often fees are studied.

Administrator Deluhery stated that our policy states fees should be studied every three years.

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

MOTION
F-24-34

MOTION BY MEMBER LONGFELLOW, SECOND BY MEMBER MINGUS to recommend to approve recognizing expenses for the American Rescue Plan Act's State and Local Fiscal Recovery funds

Administrator Deluhery stated that there is roughly \$1,400,000 left in the account. He stated that this Resolution recognizes qualifying expenses for the remaining amounts.

Member Stahl stated that when the ARPA funds were originally released, they were set aside for building, maintaining, or upgrading, water and sewer and broadband. He stated that last year, they received a report from Broadband that there were 4,285 communities underserved in Tazewell County. He stated that he would be voting no on this because Broadband received zero funding from this.

Chairman Graff thanked Treasurer Clark and her office for all their work on this grant.

On voice vote, **MOTION CARRIED.**

Member Stahl and Member Schneider voted nay

MOTION

F-24-35 **MOTION BY MEMBER ATKINS, SECOND BY MEMBER PROEHL** to recommend to approve budget transfers for Health Department

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

RECESS

Chairman Graff recessed the meeting at 4:55 p.m.

(transcribed by S. Gullette)