

FINANCE, FEES AND SALARIES COMMITTEE

The Finance, Fees and Salaries Committee met in the County Board Room on October 14, 2021 at 9:00am. Members present were Wayne Bollin, Chairman, Janet Fleming, Mark Menn, Mark Hanson, Gary Stansberry, Harry Douglas, and Tom Bergmeier. Absent was Delbert Kreps, Chairman of the Board.

Keith Krohe with the County Insurance entered the meeting and reviewed the insurance up to date and what the amount of cost will be for the upcoming year. The members ask Keith several questions on how they should proceed for the new budget and Keith advised them as best as he could. After much discussion a motion was made by Harry Douglas to raise the employee portion \$20.00 more and leave the Tort Fund alone and then readdress it next year, also, make the deductible to ~~\$35,000.00~~ Tom Bergmeier seconded the motion. All voted aye. Motion carried.

30,000

Keith also had a new contract for the committee to sign and they can do two years or three years, and Harry Douglas made the motion that we stay with Mutual Medical Insurance for two-year contract. Janet Fleming seconded the motion. All voted aye. Motion carried.

Rachel Mast, States Attorney stated she just had a few things to ask Kris about the CIC Agreement and also discussed the Court Security Funds. There is a Court Fund, Court Security Fund, Drug Fund, and Teen Court Fund, and she isn't sure about how much is in these funds. The committee stated these should be four new funds in the budget and have the balances put in them. There is a court security that's needs to be put in and we have the bid for it but didn't know where to take it out of. Rachel stated that each case she does there is \$50.00 put in the Court Security Fund, Court Fund is \$10.00 each case and Drug Fund is \$5.00 and also Teen Court if \$5.00 on each case.

After discussing this a motion was made by Mark Hanson to have Advance Communications put in the County Security at the Court House with a quote of \$18,372.60 and to take it out of Court Fund. Harry Douglas seconded the motion. All voted aye. Motion carried.

Michelle Haist with Hancock County Soil and Water entered the meeting to discuss her budget request. She stated that she was just temporarily doing this position as the person doing it had left so she might not have all the answers. She did pass out a sheet to show what the use the money for and the equipment they to have to rent out. They always ask for \$3000.00 and the County usually give them \$2500.00 every year, and they will take this under advisement at the budget meeting tonight.

Samantha Harnack, Economic Development Director entered the meeting and explained to the committee what she has been doing and what she plans to do to help the county. She also stated that she is working on Workforce in the County and our money from the budget would help to go with this. She answered questions that a lot of the members ask her and she does have a lot of great plans and is working on the Broad Band in the County and younger people here.

Kris Pilkington, County Treasurer passed out the Budgetary reports and the reimbursement from the State of Illinois. Kris stated she would like to see twelve months of reserves in case of any emergencies that might come up. The members stated that they needed to review her budget with her and Kris

Hospital
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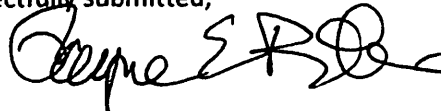
stated she would come up to the budget meeting tonight and review it with them. Kris stated that she does have two Memorial Hospital building that they are getting back tax money paid because they are exempted. She also stated that Dale Bolton, S of A told her that the Nauvoo Hotel was getting exempted and this is a really large sum of assessment and will really affect the taxes next year.

Holly Wilde-Tillman, County Clerk entered the meeting and stated that she didn't have much, but did have the minutes for two closed meeting and wondered how the ^{Committee} men wanted to review them and approve them. After discussing it they decided if she could come tonight to the budget meeting they could do this then. Holly stated she would be here around 8:00pm. And could come earlier if they called her.

Fifty-five claims were reviewed for payment by the members. After reviewing a motion was made by Mark Hanson to present these claims to the full board for payment. Mark Menn seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Mark Hanson to recess until October 14, 2021 at 7:00pm. Harry Douglass seconded the motion. All voted aye. Motion carried.

Respectfully submitted,



Wayne Bollin, Chairman