

AUDIT/FINANCE/PURCHASING COMMITTEE

May 16, 2019

Present: Clark Pearce, Chairman

Tim Carlson, Venise McWard, Mike McClure, Vicki McMahon

Absent: none

Others present: Becky Edwards, Betty Asmussen, Mike Gianasi, Mike Havera, Julie Mayer and Jan Bland.

The Finance Committee met on Thursday, May 16, 2019 at 6:30 p.m. in the County Board Meeting Room, second floor Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address agenda items and any other matters properly brought before the committee. Attendance was taken, and Finance Chairman Clark Pearce noted a quorum at 6:30 pm. There were no public comments.

MAY CLAIMS

A motion was made by Mike McClure and seconded by Vicki McMahon to approve the May claims as presented. The motion carried.

EMAIL CONVERSION

County Clerk Michael Gianasi presented the proposal from CTI for the conversion of the email to more security and storage. The plan per email was quoted as \$94/year and an initial conversion to hosted email of \$95/one-time fee per email. It was discussed and as offered by the County Clerk, a motion was to allow the county clerk's office conversion be done first before making the whole commitment. The motion was made by Mike McClure and seconded by Venise McWard and the motion carried.

CIVIL FEES AND CRIMINAL/TRAFFIC ASSESSMENTS

Circuit Clerk Julie Mayer presented an extensive ordinance stating the changes which are governed by the General Assembly for the purpose to consolidate fees across the State and provide waivers for low income individuals. This new legislation takes effect July 1, 2019 and will be reevaluated through a sunset clause on 1/1/2021. A motion was made by Mike McClure and seconded by Vicki McMahon to recommend to adopt resolution R2019CC005 and for the Treasurer to continue to separate the funds to the appropriate classifications. The motion carried.

HEALTH, DENTAL, EYE, LIFE INSURANCE PREMIUMS

Jeremy Travelstead of American Central Insurance presented to the union/management meeting the various policies and bids for each policy. The health insurance initially increased by 12%, but was reduced to 5.6%. The employee rate increased by about \$41/month for the county or for the employee at 6%--\$2.56 and 10%--\$4.26/month. The dental plan increased by \$1.15/month at the employee rate. There was no change in the vision or the life insurance. A motion was made

by Mike McClure and seconded by Venise McWard to accept the rates as presented for the health, dental, vision and life policies. The motion carried.

TORNADO GRANT APPLICATION AND INTERGOVERNMENTAL AGREEMENT

The County of Christian, the City of Taylorville and the Taylorville Township intends to apply to the Illinois Department of Commerce and Economic Opportunity for a grant from the State SCBG program. This program is funded by Title 1 of the Federal Housing and Community Development Act of 1974, as amended. These funds are to be used for a community development project that will include the following activity: A reimbursement for clean- up costs due to an EF-3 tornado which struck Christian County on December 1, 2018. The combined total amount of CDBG funds to be requested is \$533,698.55: County of Christian-\$113,897.63, City of Taylorville-\$379,078.41: and Taylorville Township-\$40,722.51. Chairwoman Becky Edwards explained and asked for a motion to adopt the resolution R2019 CB 004 and the Intergovernmental Agreement in order to complete the application. The public hearing took place May 16, 2019 at 6:00 pm at the Courthouse and there were no objections. A motion was made by Mike McClure and seconded by Venise McWard to recommend to adopt the resolution. The motion carried. A motion was made by Mike McClure and seconded by Venise McWard to approve the Intergovernmental Agreement between the County of Christian, the City of Taylorville and the Taylorville Township to apply and submit documents for grant funds to be reimbursed to the three entities for some of the costs for clean-up. The motion was made by Mike McClure and seconded by Venise McWard to approve the Intergovernmental Agreement between the County of Christian, the City of Taylorville and the Taylorville Township and make application for funding. The motion carried.

DELINQUENT TAX SALE BID

As reported last month, the City of Pana has acquired a property and wishes to clean it up. A bid in the amount of \$825.00 was submitted by the City of Pana for parcel 11-25-41--004-00 in Pana Township. During the full board the committee would call for a motion to accept the resolution for the sale of the property.

BUDGETS

Next month dates for budget hearings will be set.

With no public comments, Committee Chairman Clark Pearce called for a motion to adjourn by Mike McClure and seconded by Vicki McMahan. The motion carried.

Respectfully submitted,

Clarke Pearce

Finance/Audit Committee Chairman