

FINANCE AND ADMINISTRATION COMMITTEE

THURSDAY, MAY 12, 2022 4:00 PM

Sheriff's Office Conference Room

Call to Order (4:02 PM)

Members Present: Ashley, Comparato, D. Bost, Rendleman and Snyder

Members Absent: Erbes and Mueller

Also present: Gene Basden, Cleta Shirley, Josh Barringer, Maureen Berkowitz, Mary Beth Varner, Bart Hagston, Jennifer Lindsey, Jeff Whitbeck, Marla Dallas

Approval of Minutes

- I. [22-7038](#) Approval of April 11, 2022 Minutes
A motion was made by D. Bost, seconded by Snyder, to approve the April 11, 2022 minutes as presented. The motion carried by unanimous vote.
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Chair's Report

Insurance

- II. [22-7039](#) Work Comp Update
The County Administrator commented that all job titles and descriptions have been completed. She also mentioned that the audit had been completed and that the County owed no additional money. The County Administrator also reported that 5 people were currently on work comp. Rendleman questioned that the May minutes reflected that D. Bost had asked for the Health Insurance Taskforce information from their meeting. The County Administrator commented that the taskforce did meet and voted to not go out for bid this year. She also commented that Erbes was to present the information at the meeting but was not present. Rendleman asked if the information could be provided at the next meeting.
- III. [22-7040](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,714.16
A motion was made by Rendleman, seconded by D. Bost, to approve payment of the HOPE Trust Dental & Vision Claims in the amount of \$12,714.16. The motion carried by unanimous vote.
- IV. [22-7041](#) Payment of HOPE Trust Run Out Claims in the amount of \$884.70
A motion was made by Snyder, seconded by D. Bost, to approve the payment of HOPE Trust Run Out Claims in the amount of \$884.70. The motion carried by unanimous vote.
- V. [22-7042](#) Payment of HOPE Trust Medical Administration Claim in the amount of \$298,933.00
A motion was made by D. Bost, seconded by Rendleman, to approve the payment of HOPE Trust Medical Administration Claim in the amount of \$298,933.00. The motion carried by the following vote:
Yes: 5 - Ashley, Comparato, D. Bost, Rendleman and Snyder
Absent: 2 - Erbes and Mueller
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Finance

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- VI. [22-7043](#) Approval of On Demand Claims in the amount of \$5,468.06
A motion was made by Rendleman, seconded by Snyder, to approve the On Demand Claims in the amount of \$5,468.06. The motion carried by unanimous vote.
- VII. [22-7044](#) Payment of Board Member Travel Expenses in the amount of \$3,573.89
Rendleman commented on the number of meetings the Board has been attending.
A motion was made by Rendleman, seconded by Snyder, to approve the payment of Board Member Travel Expenses in the amount of \$3,573.89. The motion carried by the following vote:
Yes: 5 - Ashley, Comparato, D. Bost, Rendleman and Snyder
Absent: 2 - Erbes and Mueller
- VIII. [22-7045](#) Approval of Resolution 2022-39 Sheriff's Salary Resolution
Burns commented that this was an Illinois statute that had been passed that would reimburse up to 2/3rds of the Sheriff's salary. Rendleman questioned the committee whether this should be amended to provide a stipend for health insurance to be included in the benefits package.
A motion was made by Snyder, seconded by D. Bost, to approve recommendation to the full Board Resolution 2022-39 Sheriff's Salary Resolution pending SAO review to provide for stipend for supplemental health insurance to be included in benefits package. The motion carried by unanimous vote.
- IX. [22-7046](#) Approval of Resolution 2022-40 Elected Official Salary Resolution
Berkowitz questioned the inequity of the salaries listed in the resolution. She discussed the importance of the departments and how each work together. She requested a \$6500 increase in the Supervisor of Assessments salary (the same as other office holders over 4 years, not to exceed other office holders), which would be reimbursed fifty percent from the state and fifty percent from GIS funds. The committee had a long discussion concerning the issue with Berkowitz, the County Administrator and the State's Attorney.

A motion was made by Snyder, seconded by Rendleman, to approve recommendation to the full Board to approve Resolution 2022-40 Elected Official Salary Resolution as presented. The motion failed by unanimous vote.
A motion was made by Snyder, seconded by D. Bost, to approve recommendation to the full Board to approve Resolution 2022-40 Elected Official Salary Resolution with the caveat that the Supervisor of Assessments Salary be adjusted to include a \$6500 salary increase with future raises not to exceed other office holders. The motion carried by the following vote:
Yes: 5 - Ashley, Comparato, D. Bost, Rendleman and Snyder
Absent: 2 - Erbes and Mueller
- X. [22-7047](#) Approval of Resolution 2022-41 Amending Circuit Clerk Civil Fees and Traffic Assessments
Rendleman questioned how the fees were divided into funds according to state statute and how the funds could be spent.
A motion was made by Rendleman, seconded by Ashley, to approve Resolution 2022-41 Amending the Circuit Clerk Civil Fees and Traffic Assessments. The motion carried by unanimous vote.
- XI. [22-7048](#) Cash Summaries by Bank
This item was informational only.
- XII. [22-7049](#) Revenue by Department
This item was informational only.
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Labor

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Old Business

New Business

Executive Session

XIII. [22-7050](#)

Executive Session Under 2 (c) 2 of the Illinois Open Meetings Act to Discuss Collective Bargaining

A motion was made by D. Bost, seconded by Ashley, to approve going into Executive Session under 2 (c) 2 of the Illinois Open Meetings Act to discuss collective bargaining. The motion carried by the following vote:

Yes: 5 - Ashley, Comparato, D. Bost, Rendleman and Snyder

Absent: 2 - Erbes and Mueller

Adjourn

D. Bost moved and Ashley seconded to adjourn, motion carried.