

WILL COUNTY BOARD
FINANCE COMMITTEE MEETING
MINUTES

February 10, 2009

Will County Office Building
County Board Committee Room
302 North Chicago Street
Joliet, IL 60432
10:30 a.m.

CALL TO ORDER

Mr. Gerl called the meeting to order at 10:41 a.m.

ROLL CALL

Present were Members: Maher, Brooks, Gould, Wilhelmi, and Gerl.

Absent were Members: Dralle and Seiler.

Also Present: Adamic and Kusta, Jr.

Present from State's Attorney's Office: Mary Tatroe.

PLEDGE OF ALLEGIANCE

Mr. Wilhelmi led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Mr. Maher, seconded by Mr. Wilhelmi, to approve the minutes from the January 13, 2009 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

NEW BUSINESS

Installation of Bradford Rolling Files

Mr. McGuire stated the Bradford rolling files are now installed and I just wanted to come back to committee to thank you for the capital purchase. These files make better use of the space we have in the Treasurer's office.

Update on County Finances

Mrs. Hennessy gave the committee an update on the County finances.

Mr. Maher questioned with the previous Auditor we had a program where he recognized departments that gave back unused dollars from their budget, do we plan to continue that practice. We do not do enough of those types of things.

Mr. Blackburn stated we had a meeting last week regarding the fiscal responsibility award. We are trying to look at a more objective way to award that.

Request for FY2008 Clean-Up Resolution #3

Mr. Rafac stated this may be the last clean up entry but we may have one in March.

Mr. Adamic left at this juncture.

A motion was made by Mr. Wilhelmi, seconded by Mr. Maher, to place a resolution on the County Board Agenda for FY2008 budgetary clean-up. All in favor. MOTION CARRIES.

Request for Appropriation of Grant Funds in Coroner's Budget

Mrs. Baudino stated this is a grant from the Illinois Department of Public Health in the amount of \$4,415 that we would like to appropriate to the GL code for technology updates at the morgue.

A motion was made by Mr. Gould, seconded by Mr. Wilhelmi, to place a resolution on the County Board Agenda for appropriation of grant funds in the Coroner's budget in the amount of \$4,415. All in favor. MOTION CARRIES.

Discussion Re: Health Department Capital Repair

Mr. Cicero stated during our fall inspection it was determined that our back-up generator is no longer up to code. The generator has been in place since 1965. This is the first year the regulations have changed and we are no longer in compliance. We estimate the cost to be \$25,000 to \$30,000 to relocate the tanks. We have to put the tanks outside or change the ones inside to come into compliance. Our third option is that Sunny Hill has a new generator and we are talking to Farnsworth to see if we can hook up with theirs. That may be a much cheaper solution. The tanks are no longer up to code.

Mr. Rafac stated we believe we have the capability to do the Health Department with that back up generator. In the process we can put in a transfer switch and transformer at the same cost at what they are looking at. The second thing is to direct the Public Building Commission to be in charge of this project. It would be a simple change order to the project.

Mr. Cicero stated there are some time constraints. We have until the end of March to finish this project.

Other New Business

ANNOUNCEMENTS BY THE CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mr. Maher, seconded by Mr. Gould, to adjourn the meeting at 11:40 a.m. All in favor. MOTION CARRIES.