

AGENDA
County Board Finance Committee
MONTHLY MEETING
Monday, January 13, 2020
6:15 p.m.
R.O.E. Board Room

- 1) **Bills**
- 2) **Approval of Prior Minutes**
- 3) **Speaker**
 - a. None
- 4) **Reports**
- 5) **Resolutions –**
 - a. Resolution Supporting the Continued Operation of the Office of the State’s Attorneys Appellate Prosecutor and to appropriate and pay the sum of \$28,000.00.
 - b. Tax Resolution Parcel Number: 23-5-0493-000-00 located at 638 Oak Street in Quincy, IL.
- 6) **Finance**
 - a. **Fund Appropriation**
 - i. Additional Fund Appropriation – Wendy Venvertloh – Director of Court Services – an increase of \$4,500.00 to expense line item 311-311-5853- Probation Services, Domestic Violence Surveillance Program for a new budgeted amount of \$4,500.00 and an increase of \$4,500.00 to revenue line item 311-311-4113 - Probation Services, Earnings-Domestic Violence Surveillance Program for a new budgeted amount of \$4,500.00 and an increase of \$3,000.00 to expense line - Probation Services, Specialty Court Program Expenses for a new budgeted amount of \$3,000.00.
 - ii. Additional Fund Appropriation – Bryden Cory, Treasurer – an increase of \$35,500.00 to expense line item 001-001-5997- City of Quincy, Aviation Fuel Tax for a new budgeted amount of \$35,500.00 and an increase of \$12,600.00 to revenue line item 001-001-4179 City of Quincy, Aviation Fuel Tax for a new budgeted amount of \$12,600.00.
 - b. **Transfer of Budget Appropriation**
 - i. None
- 7) **Budget/Levy**
 - a. None.
- 8) **Old Business**
 - a. None.
- 9) **New Business**
 - a. Update/Approval of collective bargaining agreements.
 - b. Discussion/Possible Action – Article XI – Section 1-11-2(d) Reimbursable Transportation Expenses.
- 10) **Executive Session (If Needed)**

Next Meeting February 10, 2020 at 6:15 pm.