

**MINUTES**  
**County Board Finance Committee**  
**MONTHLY MEETING**  
**August 8, 2022**  
**6:00 p.m.**  
**COUNTY BOARD ROOM**

**PRESENT:** Bret Austin, David Hoskins, Robert Reich, Travis Cooley, Matt Obert

**ABSENT:**

**OTHER:** Bryden Cory, Gary Farha, Caitlin Waterman, Todd Eyer, Anthony Foster, Marvin Kerkhoff

**6:00 pm meeting was convened.**

**Bills**

Approval of Prior Meeting Minutes

Motion to approve made by Dave Hoskins and seconded by Bob Reich. Motion passed.

**Speaker**

N/A

**Reports**

N/A

**Resolutions**

- a.) Resolution for Tax Sale Parcel for Permanent Parcel Number 01-0-0495-000-00 located in the Clayton Township
- b. Resolution for Tax Sale Parcel for Permanent Parcel Number 01-0-0592-000-00 located in the Clayton Township
- c. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0506-000-00 located in the Quincy Township
- d. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0746-000-00 located in the Quincy Township
- e. Resolution for Tax Sale Parcel for Permanent Parcel Number 21-0-0458-000-00 & 21-0-0459-000-00 located in the Fall Creek Township
- f. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-2-0639-000-00 located in the Quincy Township
- g. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0504-001-00 located in the Quincy Township
- h. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-1027-000-00 located in the Quincy Township
- i. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-4-0770-000-00 located in the Quincy Township
- j. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-7-0855-001-00 located in the Quincy Township
- k. Resolution for Tax Sale Parcel for Permanent Parcel Number 01-0-0648-000-00 located in the Clayton Township
- l. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0975-000-00 located in the Quincy Township
- m. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-1028-000-00 located in the Quincy Township
- n. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0840-000-00 located in the Quincy Township

Travis Cooley makes a motion to approve the above resolutions. Bob Reich seconded the motion. Motion carried.

o. 2022-08-001-034 – Resolution to Increase Circuit Clerk’s Salary effective December 1, 2022

This would be an 8% increase as proposed. The County Clerk, Circuit Clerk, and Treasurer were significantly lower than the 50% percentile. Matt Obert makes a motion to push to the full County Board. Dave Hoskins seconded the motion. Motion passed.

## **Finance**

### **1. Additional Fund Appropriation**

a. N/A

### **2. Transfer of Budget Appropriation**

a. N/A

## **Budget/Levy**

a) Budget Discussion

a. County Offices are starting budgets. Meetings will start shortly.

## **Old Business**

N/A

## **New Business**

a.) ARPA Summary

- a. Village of Ursa – Under EPA Mandates. They are using their own ARPA funds.
- b. Village of Lima – Being forced to get off of Well water. They are also using their own ARPA funds.
- c. Mill Creek Water - \$270,000 approved but did not have the resolution.
- d. Watermain Extension at 52<sup>nd</sup>. Replacing the meters to split. Getting rid of redundancy.

b.) Opioid Discussion

- a. State of IL is subject to a % of the settlement. This money could be used for housing. Would like to see the clarity of it before we delegate any money to it.

c.) Health Insurance

- a. Dave is expecting an itemized list to turn in to the health insurance trust. Trust is currently 15% savings. This would be a fully insured plan. The County can only shop every 3 years. This year is the year to shop.

d.) Global Life

- a. Rates are somewhat high. No further discussion.

## **Adjournment**

**A motion to adjourn the meeting was made by Dave Hoskins. Bob Reich seconded the motion. Meeting adjourned at 06:49pm.**

**END OF MINUTES**