

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, December 29, 2016

Call to Order

The Budget and Finance Committee was called to order by Chairman John Purcell at 5:33p.m.

Committee Members Present: Bob Davidson, Matthew Prochaska, John Purcell

Committee Members Absent: Lynn Cullick (excused), Matt Kellogg (excused)

Others Present: Latreese Caldwell

Claims Review and Approval– Member Prochaska moved to forward to the County Board the Approval of Supplemental Claims in an amount not to exceed \$1,551,805.15, Grand Juror Claims from 12-19-2016 in an amount not to exceed \$262.88, and December 2016 Petit Juror Claims in an amount not to exceed \$1,989.04, second by Member Davidson.

Member Prochaska questioned why former employees Dan Koukol, Ken Toftoy and Jeff Wehrli are still listed as receiving the HSA funding. Member Prochaska noted that Dan Koukol was listed to receive \$1500, Ken Toftoy \$1500, and Jeff Wehrli. **Member Purcell asked that Glen Campos be contacted to provide an answer and provide a correct list of the allocations to the committee on Friday morning.**

Discussion on the process of notifying the County offices when an employee is terminated or hired.

Member Prochaska questioned the Credit Card purchase by the Health Department for toners. Member Prochaska asked if they are on the County Konica Minolta program or not.

Member Prochaska also questioned the rental of 6 – 30' cocktail tables for the Health Department. **An email was sent to Dr. Tokars for response to the two questions for the Health Department.**

Member Prochaska also questioned a toxicology charge for the Coroner's Office. **An email was sent to Corner Purcell for response to the question.**

Roll Call: Member Prochaska – aye, Member Davidson – yes, Member Purcell – yes. **With three members present voting aye, the motion carried.**

Items from Other Committees – Member Davidson briefly reported on the PBZ meeting items and the Facilities meeting items for January 6, 2017.

Department Head and Elected Official Reports - None

Items of Business

- *Review Pre-Approved Budget Report* – Discussion on updates of names and other changes needed to the Pre-Approved Budget Report.
- *Authorize payment from contingency line item 0102-037-6999 to Attorney James G. Groat in the amount of \$15,868.30 for services provided to Kendall County during the settlement of Nelson et al vs. Ken Toftoy, Kendall County Coroner, as court ordered on December 16, 2016* – Member Prochaska made a motion to forward the item to the County Board for approval, second by Member Davidson. **With three members voting aye, the motion carried.**

Other Business - None

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole –

Executive Session – Not needed

Items for the County Board

- *Approval of Supplemental Claims in an amount not to exceed \$1,551,805.15, Grand Juror Claims from 12-19-2016 in an amount not to exceed \$262.88, and December 2016 Petit Juror Claims in an amount not to exceed \$1,989.04*
- *Approval of payment from contingency line item 0102-037-6999 to Attorney James G. Groat in the amount of \$15,868.30 for services provided to Kendall County during the settlement of Nelson et al vs. Ken Toftoy, Kendall County Coroner, as court ordered on December 16, 2016*

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Davidson. **The meeting adjourned at 6:29p.m.**

Respectfully submitted,

Valarie McClain
Administrative Assistant/Recording Secretary