

**COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, August 12, 2021**

Call to Order – Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 4:00p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	ABSENT		
Scott Gengler	ABSENT		
Scott Gryder	Present		
Matt Kellogg	Present		

Others Present – Latreese Caldwell, Scott Koeppl, Jennifer Karales, Sheriff Dwight Baird, Circuit Clerk Matt Prochaska.

Approval of Agenda - Member Gryder made a motion to approve the agenda, second by Member Cesich. **With three members present voting aye, the motion carried.**

Approval of Claims – Member Cesich made a motion to forward the claims to the County Board for approval, second by Member Gryder. **With three members present voting aye, the motion carried.**

Items of Business

- ***Approve replacement/purchase of Sheriff Squad car*** – Sheriff Baird discussed, a squad car was totaled. \$18,325 for the car was deposited in the Liability Fund. This amount is \$10,000 less than the car’s worth because we have a \$10,000 deductible. Want to replace the squad with a 2020 Ford F150 truck from Morrow Brothers Ford that cost \$37,885. Sheriff Baird is asking the Committee to approve:

- \$18,325 Liability Fund
 - \$10,000 Liability Fund
 - \$6,213 Public Safety Capital Fund
 - \$3,347 Sheriff Vehicle Fund
 - \$37,885

Chairman Kellogg stated that the Finance Committee can approve this item. The Finance Committee agreed to approve this item. County Administrator Scott Koeppl will send an agenda item to the County Clerk stating the Approval of the purchase of the Ford F150 for the purchase price of \$37,885.

- ***Discussion of long term Sheriff fleet replacement*** – Chairman Kellogg stated there is a supply chain issue for tractors, squad cars, plow trucks. Chairman Kellogg wants to

give the Sheriff flexibility in ordering squad cars now for FY22. Member Cesich made a motion to authorize the Sheriff to order 3 vehicles to be paid for from the FY22 budget. Member Gryder made a second. **With three members present voting aye, the motion carried.**

- ***Discussion of American Rescue Plan Act Funds*** – County Administrator Scott Koeppel asked questions concerning: the location of the Non-Profit Organization serving Kendall County residents; removing/including owner name; 25% of 2019 or 2020 Revenue whichever is higher up to a cap of \$25,000; different 501(c) types; budgeting for ARPA and ongoing COVID costs in FY21 and going into FY22. Chairman Kellogg stated we will continue to run the costs in their current funds and prepare a journal entry to move appropriate costs to ARPA.
- ***FY22 Budget Discussion*** – Deputy County Administrator Latreese Caldwell has met with staff to prepare salary spreadsheets. Discussed tentative budget hearing dates: September 16 & 17th. Scott Koeppel discussed the preliminary FY22 healthcare renewal forecast of 21.7%.

Public Comment – None

Questions from the Media – None

Action Items for County Board –

- *Approval of Claims*
- *Approval to authorize the Sheriff to order 3 vehicles to be paid for from the FY22 budget*
- *Approval of the purchase of the Ford F150 for the purchase price of \$37,885*

Items for Committee of the Whole Meeting - None

Executive Session – None

Adjournment – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, Member Cesich seconded the motion. **With three members present voting aye, the meeting was adjourned at 5:25p.m. by a vote of 3-0.**

Respectfully submitted,

Latreese Caldwell
Deputy County Administrator and Recording Secretary