

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, December 16, 2021

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

Roll Call

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

Others Present – Latreese Caldwell, Scott Koepfel, Jennifer Karales, Circuit Clerk Matt Prochaska.

Approval of Agenda - Member DeBolt made a motion to approve the agenda, second by Member Gengler. **With five 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 five members present voting aye, the motion carried.**

Items of Business – Latreese Caldwell explained that the County has already engaged with Mack & Associates to perform the audits for the County, the Circuit Clerk’s Office, and Kendall Area Transit. The items below are engagement letters stating that they are going to begin the audit and the scope of the audit they will perform. Ms. Caldwell stated that the one change is for the Cares Grant audit for Kendall Area Transit granted in 2021 for the first time. The associated cost would be \$1500.

- *Discussion and Approval of Kendall County FY21 Audit* - Member Cesich made a motion to forward the item to the County Board for approval, second by Member Gengler. With five members present voting aye, the motion carried by a vote of 5-0.
- *Discussion and Approval of Kendall County Circuit Clerk FY21 Audit* - Member Cesich made a motion to forward the item to the County Board for approval, second by Member DeBolt. With five members present voting aye, the motion carried by a vote of 5-0.
- *DeBolt* made a motion to forward the item to the County Board for approval, second by Member Cesich. With five members present voting aye, the motion carried by a vote of 5-0.

- *Discussion and Approval of the Distribution of 708 Mental Health ARPA Funds –* Jennifer Karales explained that the 708 Mental Health Board asked for an increase in their levy due to unexpected expenditures from Covid which included payroll, virtual expenses, and cleaning. Member Kellogg stated that discussion with staff resulted in the thought that the request for an increase in funds was a better fit with ARPA funds than an increase in the levy.

Discussion on the need for increased funding for Mental Health programming in Kendall County, and collaboration of Mental Health groups/organizations, and Mayors/Managers in the County collaborating together on available resources, programs, the need for an emergency hotline, such as 211, for those in mental health distress or crisis, and a more organized and accessible network of options and resources available throughout Kendall County.

Member Cesich made a motion to forward the item to the States Attorney's Office for legal review, second by Member Gengler. With five members present voting aye, the motion carried by a vote of 5-0.

Public Comment – None

Questions from the Media – None

Action Items for County Board

- *Approval of Claims*
- *Approval of Kendall County FY21 Audit*
- *Approval of Kendall County Circuit Clerk FY21 Audit*
- *Approval of Kendall Area Transit FY21 CARES Grant Audit*
- *Approval of the Distribution of 708 Mental Health ARPA Funds*

Items for Committee of the Whole Meeting - None

Executive Session – None

Adjournment – Member Gengler made a motion to adjourn the Budget and Finance Committee meeting, Member Cesich seconded the motion. **With five members present voting aye, the meeting was adjourned at 4:17p.m. by a vote of 5-0.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Clerk