

AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE

July 31, 2019

Present: Clark Pearce, Chairman

Venise McWard, Vicki McMahon, Mike McClure, Tim Carlson

Absent: None

Others present: Becky Edwards, Mike Gianasi, Mike Drake, Chad Coady, Betty Asmussen, Mickie Ehrhardt, Mike Havera, Tom Latonis and Jan Bland.

The Finance Committee met on Wednesday, July 31, 2019 at 6:00 p.m. in the County Board Meeting Room, second floor Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to hear budget proposals for 2020 and any other matters properly brought before the committee. Attendance was taken, and Finance Chairman Clark Pearce noted a quorum. There were no public comments.

Budget projections were explained by

- Public Defender Mike Drake noted that his budget was up due to salary and health insurance increases.
[The public defender's salary is determined by the State if the PD is a full time position. If full time, then their salary must be 90% of the states attorney's salary.]
- The Circuit Clerk submitted a revised budget in the salary line item where the reduction was omitted totaling \$26,000.
- The Supervisor of Assessments, Chad Coady's concern was equipment failure and if happens the replacement would be spent from the GIS fund. No change in the Board of Review budget.
- Micki Ehrhardt, 911 Director spoke a \$276,500 radio paging upgrade that will be split between 911 and the Sheriff's Office. She was also informed that an increase in grant funds were awarded and in the new budget an unanticipated grant line item needs to be created for 911 in order to expend the funds.
- States Attorney Mike Havera believes he has a good working budget now including staffing.
- It was reported that Judge Paisley believes he may be able to eliminate a couple of line items to reduce his status quo budget.
- County Board Chairwoman Becky Edwards asked the seminars/training be increased.

A motion was made by Mike McClure and seconded by Venise McWard. The motion carried.

Respectfully submitted,
Clark Pearce
Finance/Audit Committee Chairman