Call to Order
Committee Chair John Purcell called the Budget and Finance Committee to order at 5:52 p.m.

Roll Call

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
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<tbody>
<tr>
<td>John Purcell</td>
<td>ABSENT</td>
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<tr>
<td>Lynn Cullick</td>
<td>Present</td>
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<td>Bob Davidson</td>
<td>Present</td>
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<tr>
<td>Matt Kellogg</td>
<td>Present</td>
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<tr>
<td>Matthew Prochaska</td>
<td>Present</td>
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Others Present: Scott Koeppel

Claims Review and Approval – Member Prochaska made a motion to forward the Approval of Claims in an amount not to exceed $834,749.66, Coroner Claims in an amount not to exceed $2,832.14, and Petit Juror Claims (August 2017) in an amount not to exceed $3,490.37, second by Member Kellogg. With five members present voting aye, the motion carried by a vote of 4-0.

Department Head and Elected Official Reports – None

Items from Other Committees

Facilities Committee – Member Davidson

Administration – Scott Koeppel reported that he continues working on budgets for the Administration Office and County Board, and will have them completed soon. Mr. Koeppel reported the budget submission deadline was August 21, 2017, and that a few offices/departments had yet to submit their budgets. Member Prochaska asked Mr. Koeppel for a list of those offices/departments not submitting budgets within the specified timeframe.

Discussion on the Dental Clinic at the Kendall County Health Department. The committee had concerns/questions as follows:

1. Who covers the cost of insurance for the Dental Office?
2. Who pays for the major upgrade to electrical circuit, and additional water lines required to operate?
3. Who pays for the new staff required to operate the dental clinic?

Member Cullick will talk with Chairman Gryder to schedule a SPECIAL COW/Admin HR meeting to discuss the Dental Clinic in more detail.
Legislation – Member Prochaska stated that he believes the County’s Personal Property Tax Replacement Tax number will be affected by recent budget bill and the state will take an agency handling fee as well. Member Prochaska will continue to update the committee as he receives additional information.

Mr. Prochaska also reported that UCCI and its counsel believe they have a cause to action, however, UCCI plans to meet with the four leaders, warn them of the action, and tell them to either fix it by special legislation or they will go to court. Member Prochaska will update the committee as he receives additional information.

Highway – Discussion on consulting engineering firms, the bid process, requests for qualifications, professional services, and firms that the county has worked with previously. Scott Koeppel to provide list to Member Kellogg.

Items of Business

- Dissolution of Community Meals for Seniors Program – Discussion on the program’s decision to dissolve. Scott Koeppel to contact group to determine how/if they used the first award installment, and notify Treasurer Jill Ferko to withhold second award installment. There was a 4-0 consensus by the committee to withhold the 2nd installment of the senior levy award, and return the $1,000 to the general fund.

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole - None

Items for the County Board

Approval of Claims in an amount not to exceed $834,749.66, Coroner Claims in an amount not to exceed $2,832.14, and Petit Juror Claims (August 2017) in an amount not to exceed $3,490.37

Executive Session – Not needed

Adjournment – Member Kellogg made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. The meeting was adjourned at 6:32 p.m. by a 4-0 vote

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary