Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 5:30p.m.

Committee Members Present: Bob Davidson - yes, Elizabeth Flowers - present, Scott Gryder – present, Matt Prochaska - present, John Purcell - here

Others Present: Latreese Caldwell, Julie Hanna, Bob Jones, Jim Smiley, Tom Thomas, RaeAnn Van Gundy, Jeff Wilkins

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Flowers to forward the approval of claims in an amount not to exceed $1,505,577.10, approval of election judge claims in an amount not to exceed $42,869.06, and approval of juror claims in an amount not to exceed the amount of $23,246.71, second to the motion by Member Gryder. **With all members present in agreement, the motion carried.**

Jim Smiley, Facilities Management – Mr. Smiley reported that some bills have been received for the replacement of the Transfer Switch Failure at the Public Safety Center. Mr. Smiley stated that an insurance claim has been submitted, and that the deductible has already been met. Jeff Wilkins stated that when a reimbursement check arrives, it will be deposited into the general fund. Mr. Smiley also reported a chiller at the Courthouse had to be replaced at an approximate cost of $7,000.

Sheriff Dwight Baird, Sheriff’s Office – Sheriff Baird reported that meetings have begun to discuss a potential County mounted auxiliary police force for the Forest Preserve areas. There would be minimal cost to the Sheriff’s office, since the deputies would personally own their horses and equipment. The auxiliary deputies could be utilized in search and rescue missions as well as patrolling various Forest Preserves and assisting with events or services throughout the County. Sheriff Baird will keep the committee updated on any progress.

Bob Jones, Chief Deputy Treasurer – Mr. Jones reported that tax bills are being prepared for mailing and that the two collection dates will potentially be June 3 and September 3, 2015.

Tom Thomas, Health Department – No report

Items of Business

- **Approval of County Board Credit Card with $3000 limit** – There was consensus that no action would be taken on this item.
- **Public Safety Center and Courthouse Security System Funding** – Latreese Caldwell reviewed the 6-year capital projection with the committee, the updated deficit due to the decrease in revenue, the Public Safety Center and Courthouse security system expenditure projections, the Public safety Center and Courthouse projects and funding sources.

- **Position Attrition Discussion** - Item tabled until a future meeting

- **FY 2015 Budget Discussion** - Item tabled until a future meeting

- **FY 2016 Budget and Levy Discussion** - Item tabled until a future meeting

**Old Business** – None

**Items for Committee of the Whole** – None

**Action Items for County Board**

- **Approval of Claims in an amount not to exceed $1,505,577.10**

- **Approval of Election Judge Claims in an amount not to exceed $42,869.06**

- **Approval of Petit Juror Claims in an amount not to exceed the amount of $23,246.71**

**Public Comment** – None

**Questions from the Media** – None

**Executive Session** – None Needed

**Adjournment** – Member Flowers made a motion to adjourn the Budget and Finance Committee meeting, second by Member Gryder.  **The meeting adjourned at 6:52 p.m.**

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary