

MEETING NOTICE  
 FINANCE COMMITTEE  
 BOARD CONFERENCE ROOM 303C  
 HENRY COUNTY COURTHOUSE  
 5:00 P.M., TUESDAY, MARCH 12, 2013

**\*\*REVISED\*\***

**AGENDA**

Action Needed

Informational

- | Action Needed | Informational |  |
|---------------|---------------|--|
|               | X             | I. Call meeting to order.  |
| X             |               | II. Approval of agenda.  |
|               | X             | III. Introduction of Guests.   |
|               | X             | IV. Public Comment.  |
| X             |               | V. Approval of the February 11, 2013 Finance Committee meeting minutes. (enclosed)                   |
|               |               | VI. Presentation and/or Reports.   |
|               | X             | A. Assessor - Lindi Kernan   |
|               | X             | B. County Clerk/Recorder/Elections/Acctg - Barb Link   |
|               |               | 1. Monthly Accounting Employment Report.   |
|               | X             | C. Treasurer - Rich VerHeecke  |
|               | X             | 1. Status on Investment Policy Revisions.  |
|               | X             | 2. Status on Revisions to Tax Buyer Agreement.   |
| X             |               | D. Place on File County Clerk and Treasurer's Reports.   |
|               | X             | E. Sheriff's Business  |
|               | X             | 1. Monthly Report by Day of the housing of out-of county/<br>Federal inmates. (January total: 24.94) |
| X             |               | 2. Discussion of Non-Union Sheriff's Department Wages.   |
|               |               | VII. Accounting Department's February Reports.   |
|               |               | A. February Revenue & Expenditure Reports.   |
|               | X             | 1. Summary of Revenue.   |
|               |               | a. Public Comment.   |
|               | X             | 2. Summary of Expenditures.  |
|               |               | a. Public Comment.   |
| X             |               | B. Approval of County Accounts.  |
|               |               | VIII. Current Budget Discussion.   |
|               | X             | A. Non-Budgeted Expenses/Revenues.   |
|               | X             | B. Unexpected or Unrealized Budgeted Expenses or Revenues.   |

IX. Old Business.

X. New Business.

- X A. FY13 Animal Control Department (8270) Budget Amendment Resolution (enclosed).
- X B. Approval of Recommended Tiered Wage System.
- X C. FY14 Budget Process.
- X D. Setting of Hourly Rates for Part-Time Employees.\*\*
- X E. Review of Closed Session Meeting Minutes per 5 ILCS 120/2(c21).

X XI. Next regular meeting date/time/location: Tuesday, April 9, 2013 at 5:00 p.m., Board Conference Room #303C, Henry County Courthouse.

X XII. Adjournment.

03/04/2013