

MEETING NOTICE
 FINANCE COMMITTEE
 BOARD CONFERENCE ROOM 303C
 HENRY COUNTY COURTHOUSE
 5:00 P.M., TUESDAY, MARCH 8, 2016

****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 9, 2016 Finance Committee meeting minutes.
		VI. Presentation and/or Reports.
	X	A. Discuss Contractual Public Defender Education Expenses - James Cosby.
		B. Sheriff's Business
	X	1. Monthly Report by Day of the housing of out-of county/ Federal inmates (January total: 16.39).
		C. Assessor - Lindi Kernan
	X	1. Report on Tax Assessments.
		D. County Clerk/Recorder/Elections/Acctg - Barb Link
	X	1. Report on Levies and Taxes.
		E. Treasurer - Tim Wells
	X	1. Report on Levies and Taxes.
X		2. Resolution Increasing Duplicate Tax Bill Fee.**
X		F. Place on File County Clerk and Treasurer's Financial Reports.
		VII. Accounting Department's 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		1. Court Services Secretary Hiring.

X B. Unexpected or Unrealized Budgeted Expenses or Revenues.
X 1. Update on Health Department Reimbursement Status.**
X a. Resolution Authorizing Short-Term Use of Health
Department Building Funds.**

X IX. Old Business.
A. Revised Henry County Fee Schedule.

X X. New Business.
X A. Resolution for Deed of Conveyance (attached).**
X B. Release Rural Revolving Loan Funds.**
X C. Closed Session to Review Closed Session Meeting Minutes per
5 ILCS 120/2(c)(21).

X XI. Next regular meeting date/time/location: Tuesday, April
12, 2016 at 5:00 p.m., Board Conference Room #303C, Henry
County Courthouse.

X XII. Adjournment.

03/04/2016