

**MINUTES**

**Members Present**

Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Rayman and Mr. Wheeler

**Members Absent**

Mr. Sirois, Mr. Swanson and Mr. Dunnill

**In Attendance**

**Department Heads**

John Coghlan, Mike Downey, Steve McCarty, Anita Speckman, Lori Gadbois, Nick Africano

**Media**

Present

**Call to Order**

**Roll Call**

The meeting was called to order by the Committee Chairman, Mr. Liehr at 9:00 a.m.  
Quorum present

**Mr. Long made a motion to allow Mr. Miller to attend by Zoom, and Ms. Parker seconded it. Motion carried with a voice vote.**

**Public Comment**

None

**Presentation**

None

**Approval of Minutes: April 27, 2022**

**Mr. Hunter made a motion to approve, and Mr. Payton seconded it. Motion carried with a voice vote.**

**Finance Department – Steve McCarty**

**FY2021 Annual Comprehensive Financial Report – SKDO**

Ms. Carmen Huizenga was present from SKDO and reviewed the report with the committee. Discussions were held.

**Mr. Hunter made a motion to accept the report, and Mr. Fairfield seconded it. Motion carried with a voice vote.**

**Miscellaneous Financial Reports & Discussion**

Mr. McCarty reviewed the reports with the Committee, there were no questions or comments from the committee.

**Cash Flow Update**

Mr. McCarty provided the committee with an update.

### **Claims Recommended/Not Recommended for Approval**

Mr. McCarty reviewed the claim with the committee.  
Sheriff Downey commented on the claims that were being reviewed.  
Discussions were held.

**Mr. Long made a motion to combine and approve and Mr. Hunter seconded it. Motion carried with a roll call vote of 12 ayes and 1 nay. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling and Mr. Wheeler**  
**Voting Nay: Mr. Rayman**

### **Monthly Claims Report**

Mr. McCarty reviewed and discussed the monthly claims with the committee

**Ms. Parker made a motion to approve and Mr. Hess seconded it. Motion carried with a roll call vote of 13 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Rayman and Mr. Wheeler**

### **ARPA Requests** **Funding Requests**

#### **Lost Revenue**

None

### **ARPA FUND REQUESTS**

#### **St. Anne Township** Approve for \$20,000

**Ms. Polk made a motion to approve and Mr. Fairfield seconded it. Motion carried with a roll call vote of 13 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Rayman and Mr. Wheeler**

#### **WLF Holdings** Approve for \$5,000

**Ms. Hunter made a motion to approve and Ms. Polk seconded it. Motion carried with a roll call vote of 13 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Rayman and Mr. Wheeler**

#### **Radulovic Enterprises** Approve for \$5,000

**Mr. Fetherling made a motion to approve and Mr. Fairfield seconded it. Motion carried with a roll call vote of 13 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Rayman and Mr. Wheeler**

Finance  
Committee Meeting  
April 27, 2022

**Treasurer's Office – Nick Africano**

Mr. Africano was present and reviewed the report with the committee.

- County Treasurer's Report – April 2022
- County Collector's Report – April 2022
- Monthly Resolutions for June 2022

Discussions were held.

**Mr. Hunter made a motion to combine and approve and Mr. Payton seconded it. Motion carried with a voice vote.**

**Auditor's Office**

No Report submitted.

**Other Business**

Mr. Hunter asked about mileage reimbursement for the board members. Discussions were held.

**Old Business/New Business**

- Reimbursement from IDOC to the General Fund – Sheriff Downey

Sheriff Downey reviewed the amount that IDOC reimbursed for the inmates kept by the county during COVID. Sheriff stated that the amount reimbursed was not the agreed amount.

Discussions were held.

Sheriff commented on the claims being sent back by the auditor. Discussions were held.

Sheriff stated that the verdict on ICE should be coming soon.

**Adjournment**

**Mr. Hess made a motion to adjourn the meeting at 10:02 a.m., and Mr. Hunter seconded it. Meeting was adjourned.**

Stephen Liehr, Committee Chairman  
Kelly Bylak, Executive Coordinator  
<https://www.youtube.com/watch?v=0Nusfv5eOPA>