

DOUGLAS COUNTY BOARD

SUB-COMMITTEE: Budget and Finance

CHAIR: Don Munson

Meeting Date: Jun 14, 2019

Meeting Time: 9:00 am

Meeting Location: Courthouse Boardroom

Minutes of Meeting

The B&F meeting was called to order at 9am.

SofA Cindy Baer was present to request that both of her newer employees, Michele Quick and Melissa Petrie have completed the Illinois State Assessor's course and exam and Cindy asked for their yearly salary to be increased to \$27000 with this certification. Morris moved and Hein seconded that the request be approved by the committee and notification of approval be sent to Treasurer Rairden. 3 ayes 0 nays.

Cindy also asked which budget line item to use for payment of an 8 hour Maps training session from Mike Weeks of Vanguard at \$125/hr. Chairman Munson told her to use her Training line item, 4350-059. At present it is over spent, but that will be adjusted in August, prior to 2020 Budget year discussions.

The committee reviewed the GF financial report of 5/31/2019 as prepared by the treasurer's department.

The committee reviewed and approved the county's GF obligations.

The meeting adjourned at 9:45 am with Morris, Hein and Munson present. Also present was Board member Glenn, SofA Baer, Treasurer Rairden and Sheriff Blackwell.