

FINANCE COMMITTEE MINUTES

DATE OF MEETING: July 18, 2016 at 6:05 p.m.

MEMBERS PRESENT: Camille Redman – Chair, Melonie Tilley, David Newberg, Cris Rogers and Terry Ferguson. Also present Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Tilley, 2nd by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Review a letter of understanding with Sandy Schlosser concerning salary if the agreement with Piatt County is discontinued. Motion by Ferguson, 2nd by Newberg to recommend to the full board to approve the letter of understanding with Sandy Schlosser. Voice vote, motion carried.
- Ferguson informed the committee that most of the south side breakwater at the marina has been repaired for the previously approved amount of \$100,000. The cost to complete the entire south side is another \$25,000. After discussion, a motion was made by Ferguson, 2nd by Rogers to recommend to the full board to authorize an additional \$25,000 to complete the repairs to the south side breakwater at the marina. Voice vote, motion carried.
- Motion by Tilley, 2nd by Newberg to recommend to the full board to adopt the NIMS resolution. Voice vote, motion carried.
- Motion by Tilley, 2nd by Ferguson to approve all claims. Voice vote, motion carried.
- Discussion on charging groups/agencies for use of county building for meetings outside the normal business hours. Will figure out how much it costs to open and staff the building after hours and discuss again next month.
- Discussed cancelling committee meetings when there are no action items besides bills and minutes and sending them to finance or full board. The chair and county administrator will continue looking at agendas prior to committee meetings and determining if a meeting needs to be held.
- Motion by Rogers, 2nd by Ferguson to adjourn at 6:47 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Recommend to the full board to approve the letter of understanding with Sandy Schlosser.

Recommend to the full board to authorize an additional \$25,000 to complete the repairs to the south side breakwater at the marina

Recommend to the full board to adopt the NIMS resolution.

Approve the claims.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to approve the letter of understanding with Sandy Schlosser.

Recommend to the full board to authorize an additional \$25,000 to complete the repairs to the south side breakwater at the marina

Recommend to the full board to adopt the NIMS resolution.

DATE OF NEXT MEETING: August 15, 2016 at 6:00 p.m.

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: July 18, 2016 at 6:00 p.m. County Board Room

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Letter of Understanding with Sandy Schlosser
 - d. Completion of south section of breakwater repairs
 - e. Resolution adopting NIMS for incident management in DeWitt County
 - f. Charging groups for using the county building for meetings after normal hours
 - g. Cancelling committee meetings when no action items.
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: July 13, 2016 at 3:00 p.m.

By: Dee Rentmeister



**DEWITT COUNTY
STATE'S ATTORNEY'S OFFICE**

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Darrell S. Price
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WHEREAS, the County of DeWitt has entered into an intergovernmental agreement with the County of Piatt concerning the services of Sandy Schlosser, the Supervisor of Assessments; and

WHEREAS, the County of DeWitt shall be splitting the salary requirements of Sandy Schlosser with the County of Piatt for the duration of the agreement; and

WHEREAS, there is a possibility that the agreement could be rescinded in the future, leaving the entirety of Sandy Schlosser's compensation the responsibility of DeWitt County; and

WHEREAS, the County of DeWitt and Sandy Schlosser desire to have an agreement in place should the intergovernmental agreement be rescinded at a later date.

NOW BE IT ORDAINED: Should the agreement between DeWitt and Piatt Counties be cancelled or rescinded Sandy Schlosser's salary shall revert back to \$58,363 plus any percentage increases given to other department heads during the span of the intergovernmental agreement.

Pursuant to a roll-call vote of _____ ayes and _____ nays, such vote being a majority of the members of the DeWitt County Board in attendance and such vote having the required majority of members in attendance voting in favor, this resolution is hereby passed on this ___ day of _____, 2016.

_____ Ritter	_____ Brown	_____ Ferguson	_____ Hoffman
_____ Newberg	_____ Perring	_____ Pruser	_____ Redman
_____ Rogers	_____ Savage	_____ Tilley	_____ Whitted

County Board Chairman _____

David Newberg

Subscribed and sworn to me this _____ day of _____, 2016

County Clerk: _____

RESOLUTION

AN ORDER DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT FOR THE County of Dewitt, Illinois

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, state, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective management it is critical that the Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management training programs; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission o Terrorist Attacks (911 Commission) recommended adoption of a standardized Incident Command System;

NOW THEREFORE, We the undersigned (Board, Council, Officials, other) of the County of Dewitt by the virtue of the authority vested in me by the Constitution and Laws of the State of Illinois, do hereby establish the National Incident Management Systems (NIMS) as the (city's, village's, other) standard for incident management.

It shall be the public policy of the County of Dewitt to adopt the NIMS concept of emergency planning and unified command. It shall further be the policy of this county to train public officials responsible for emergency management.

EFFECTIVE DATE

The effective date of the Order is _____

Adopted by roll call vote this _____ day of _____, 2016

AYES _____

NAYS _____

Present _____

Dave Newberg, Chairman
Dewitt County board

ATTEST: _____
Dana Smith, Dewitt County Clerk