

Chairman David Zimmerman  
Monica Connett, Dist. 1  
Kim D. Joesting, Dist. 1  
Frank Sciortino, Dist. 1  
Nancy Proehl, Dist. 1  
Nick Graff, Dist. 2  
Greg Menold, Dist. 2  
Greg Sinn, Dist. 2  
Mary Jo Holford, Dist. 3  
Toni Minton, Dist. 3  
Tammy Rich-Stimson Dist. 3



John C. Ackerman  
County Clerk

Vice Chairman, Tim Neuhauser, Dist. 2  
Joe Wolfe, Dist. 1  
Sue Sundell, Dist. 1  
Jay Hall, Dist. 1  
Mindy Darcy, Dist. 2  
Brandon Hovey, Dist. 2  
Carroll Imig, Dist. 2  
Russ Crawford, Dist. 3  
Michael Harris, Dist. 3  
William (Bill) Atkins, Dist. 3  
Greg Longfellow, Dist. 3

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**TAZEWELL COUNTY BOARD  
FINAL BUDGET MEETING MINUTES  
WEDNESDAY, OCTOBER 30, 2019  
6:15 PM**

James Carius Community Room, Tazewell Law & Justice Center,  
101 S. Capitol Street, Pekin, Illinois 61554

**ROLL CALL BY COUNTY CLERK**

Attendance was taken by Roll Call and the following members of the board were present: Chairman Zimmerman, Vice Chairman Neuhauser, Members Atkins, Connett, Crawford, Darcy, Graff, Hovey, Hall, Harris, Imig, Joesting, Longfellow, Menold, Rich-Stimson, Sinn, Sundell and Wolfe- 18. Absent Members were: Minton, Holford, Proehl, and Sciortino – 4.

Chairman Zimmerman introduced Finance Chairman Neuhauser to conduct the Final Budget proceedings for the FY 2020 Budget. Handouts were distributed to all board members.

County Administrator Wendy Ferrill provided an overview of the General Fund. She indicated a correction to the Board Chairman Salary of \$565.00 increase and she discussed budget changes in the EMA and Probation budget because of recent Grant funding. She explained to the board about adjustments and transfers within the County Administration budget along with contingency changes.

Vice Chairman Neuhauser stated the budget amount for the General Fund with changes were \$32,798,124.00. Member Crawford moved to amend the General Fund Budget to reflect the changes; seconded by Member Wolfe. Motion to amend was approved by voice vote of 17 Yeas; 0 Nays.

Motion to approve the General Fund Budget at \$32,798,124.00 was approved by roll call vote of 17 Yeas; 0 Nays.

Finance Director Craig Peters explained to the board the operating deficit of the General Fund was \$537,867.00.

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Member Darcy moved to amend IMRF Special Revenue Fund to reflect changes; seconded by Member Connett. Motion to amend was approved by voice vote of 17 Yeas; 0 Nays. Motion to approve IMRF Special Revenue Fund Budget at \$2,870,741.00 was approved by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Sundell to approve the County Highway Budget; seconded by Member Rich-Stimson. Motion approved by roll call vote of 17 Yeas; 0 Nays. County Highway Budget amount approved was \$2,550,857.00.

Motion by Member Longfellow to approve the County MFT Fund Budget; seconded by Member Wolfe passed by roll call vote of 17 Yeas; 0 Nays. County Motor Fuel Budget amount approved was \$5,748,411.00.

Motion by Member Darcy to approve the Township Road Motor Fuel; seconded by Member Atkins passed by roll call vote of 17 Yeas; 0 Nays. Township Road Motor Fuel Budget amount approved was \$3,010,600.00.

Motion by Member Graff to approve the County Bridge Fund; seconded by Member Menold passed by roll call vote of 17 Yeas; 0 Nays. County Bridge Fund Budget amount approved was \$2,180,033.00.

Motion by Member Rich-Stimson to approve the Matching Tax Fund; seconded by Member Sundell passed by roll call vote of 17 Yeas; 0 Nays. Matching Tax Fund Budget amount approved was \$735,083.00.

Motion by Member Imig to approve the Veterans Assistance Fund; seconded by Member Hovey passed by roll call vote of 17 Yeas; 0 Nays. Veterans Assistance Fund Budget amount approved was \$177,509.00

Motion by Member Sinn to approve the Animal Control Budget; seconded by Member Darcy passed by roll call vote of 17 Yeas; 0 Nays. Animal Control Budget amount approved was \$704,494.00.

Motion by Member Connett to approve the Risk Management budget; seconded by Member Joesting passed by roll call vote of 17 Yeas; 0 Nays. Risk Management Budget amount approved was \$2,035,463.00

Motion by Member Graff to approve the Persons with Developmental Disabilities Fund (PDD); seconded by Member Hovey passed by roll call vote of 17 Yeas; 0 Nays. Persons with Developmental Disabilities Fund (PDD) Budget amount approved was \$542,100.00.

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Motion by Member Sundell to approve the County Health Fund; seconded by Member Darcy passed by roll call vote of 17 Yeas; 0 Nays. County Health Fund Budget amount approved was \$6,728,964.00

Motion by Member Crawford to amend the Social Security Fund with changes; seconded by Member Wolfe passed by voice vote of 17 Yeas; 0 Nays. Social Security Fund Budget as amended at \$1,714,527.00 was approved by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Atkins to Amend the Health Internal Service Fund; seconded by Member Hall passed by roll call vote of 17 Yeas; 0 Nays. Health Internal Service Fund Budget amount approved was \$6,042,214.00.

Motion by Member Graff to approve the Treasurer's Automation Fund; seconded by Member Crawford passed by roll call vote of 17 Yeas; 0 Nays. Treasurer's Automation Fund Budget amount approved was \$16,672.00.

Member Harris requested explanations for the different fee funds within the County. County Administrator Ferrill and County Treasurer Mary Burress explained the differences and the reasoning for such funds.

Motion by Member Sinn to approve the Solid Waste Planning Fund; seconded by Member Darcy passed by roll call vote of 17 Yeas; 0 Nays. Solid Waste Planning Fund Budget amount approved was \$452,772.00.

Motion by Member Imig to approve the Sheriff Grant Fund; seconded by Member Wolfe passed by roll call vote of 17 Yeas; 0 Nays. Sheriff Grant Fund Budget amount approved was \$64,623.00.

Motion by Member Joesting to approve the GIS Fund; seconded by Member Connett passed by roll call vote of 17 Yeas; 0 Nays. GIS Fund Budget amount approved was \$366,997.00.

Motion by Member Sundell to approve the Drug Court Fund; seconded by Member Atkins passed by roll call vote of 17 Yeas; 0 Nays. Drug Court Fund Budget amount approved was \$40,550.00.

Motion by Member Crawford to approve the Debit Service Fund; seconded by Member Graff pass by roll call vote of 17 Yeas; 0 Nays. Debit Service Fund Budget amount approved was \$505,120.00.

Finance Director Craig Peters informed the board that the **Tazewell County Budget** for Fiscal Year 2020 would be \$73,843,335.00.

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Motion by Member Crawford to approve the General Fund Tax Levy Fiscal Year 2020 for the amount of \$5,500,000.00; seconded by Member Sundell passed by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Imig to approve the IMRF Levy Fiscal Year 2020 for the amount of \$848,000.00; seconded by Member Hovey passed by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Atkins to approve the County Highway Levy Fiscal Year 2020 for the amount of \$1,759,150.00; seconded by Member Darcy passed by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Joesting to approve the County Bridge Levy Fiscal Year 2020 for the amount of \$793,100.00; seconded by Member Connett passed by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Wolfe to approve the Persons with Developmental Disabilities Fund (PDD) Levy Fiscal Year 2020 for the amount of \$554,500.00; seconded by Member Graff passed by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Atkins to approve the County Highway Matching Tax Purposes Levy Fiscal Year 2020 for the amount of \$659,200.00; seconded by Member Hovey passed by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Sinn to approve the County Health Fund Purposes Tax Levy Fiscal Year 2020 for the amount of \$917,679.00; seconded by Member Atkins passed by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Rich-Stimson to approve the Liability/Risk Management Tax Levy Fiscal Year 2020 for the amount of \$2,100,000.00; seconded by Member Sundell passed by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Imig to approve the Social Security Contributions Tax Levy Fiscal Year 2020 for the amount of \$1,088,200.00; seconded by Member Darcy passed by roll call vote of 17 Yeas; 0 Nays.

Motion by Member Hovey to approve the Veterans Assistance Program Tax Levy Fiscal Year 2020 for the amount of \$186,150.00; seconded by Member Atkins passed by roll call vote of 17 Year; 0 Nays.

Motion by Member Sinn to approve the University of Illinois Extension Tax Levy Fiscal Year 2020 for the amount of \$157,000; seconded by Member Darcy passed by roll call vote of 17 Yeas; 0 Nays.

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Member Crawford recognized Member Minton and Member Atkins who recently successfully completed a Leadership Academy from UCCI.

Vice Chairman Neuhauser referenced a handout that compared Tazewell County Property Taxes with all Illinois counties.

### **ADJOURNMENT**

There being no further business before the Board, Vice Chairman Neuhauser announced the meeting was adjourned. The Tazewell County Board Final Budget Meeting was adjourned at 7:05 P.M.