

FINANCE COMMITTEE MINUTES

DATE OF MEETING: March 14, 2023 at 5:01 p.m. County Building

MEMBERS PRESENT: Melonie Tilley – Chair, Jamie Prestegaard, Terry Ferguson and Megan Myers. Also present, Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Dan Matthews

SUMMARY OF DISCUSSION:

- No one was present to speak to the committee.
- Motion by Myers, 2nd by Prestegaard to approve last month's minutes. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Prestegaard to approve the claims. Voice vote, motion carried.
- Motion by Prestegaard, 2nd by Myers to recreate the office/kennel assistant position at the animal shelter. Beginning wage is \$15.80/hour. Voice vote, motion carried.
- Received quote from the county clerk for new furniture in her office. Quote from CDS is \$18,950.00. This has been budgeted for from the clerk's budget. Motion by Prestegaard, 2nd by Ferguson to recommend to the full board to approve the purchase of furniture for the county clerk's office in the amount of \$18,950 from CDS. Voice vote, motion carried.
- Received email from the State's Attorney concerning SB208 – Paid leave for workers act. (Attached to minutes)
- Received request form Show Bus for funding. General discussion on the request. (Attached to minutes)
- General discussion on the request from ENCORE for funds to update their building. Have they requested any funds from the Mental Health Board, should they look at relocating to a newer building? No action.
- Myers asked what the status of the payment to CCEF from the ARPA funds was. Dee Dee indicated that she had processed the claim and received the check just this afternoon for payment.
- Motion by Ferguson, 2nd by Myers to adjourn at 5:43 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Recommend to the full board to approve the purchase of furniture for the county clerk's office in the amount of \$18,950 from CDS.

RECOMMENDATIONS TO FULL BOARD:

Recommend to the full board to approve the purchase of furniture for the county clerk's office in the amount of \$18,950 from CDS.

DATE OF NEXT MEETING: April 17, 2023 at 5:00 p.m.

**AGENDA FOR
THE FINANCE COMMITTEE**

Date and Time of Meeting: March 14, 2023 at 5:00 p.m. County Building

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. Recreate office/kennel assistant position at animal shelter
 - d. Recommend to full board to purchase furniture for county clerk's office - \$18,950
 - e.
4. Items for Discussion Only (No Action Requested)
 - a. Update on SB208 – paid leave
 - b. Funding request from Show Bus
5. Executive Session
 - a.
6. Motion to adjourn

Posted: March 10, 2023 at 10:05 a.m.

By: Dee Rentmeister

Deedee Rentmeister

From: Dan Markwell
Sent: Monday, March 13, 2023 10:38 AM
To: Deedee Rentmeister; Brian Riddle; Claro Carter; Dan Matthews; Jamie Prestegaard; Joe Witte; John Werts; Kristina Deerwester; Megan Myers; Melonie Tilley; Melonie Tilly; Pat Ryan; Terry Ferguson; Tom Farris
Subject: RE: finance agenda

Finance Committee/County Board,

I have reviewed SB 208 which sets forth potential changes regarding paid leave for employees. The Governor has not yet signed this bill but I would expect that he will do so. Under Section 15, paragraph (p) there is an exclusion which reads as follows: "The provisions of this Act shall not apply to any employer that is covered by a municipal or county ordinance that is in effect on the effective date of this Act that requires employers to give any form of paid leave to their employees, including paid sick leave or paid leave." Sections 38.038, 38.040, 38.061 and 38.075 of the DeWitt County Code of Ordinances set forth the County's policies for accrual of personal time, sick time and vacation time. Our Code already provides for accrual of paid leave in excess of the 40 hours contemplated by SB 208. Therefore, I do not believe that the County needs to take any action if this bill becomes law as we are already in compliance.

Dan Markwell
DeWitt County State's Attorney

From: Deedee Rentmeister <drentmeister@dewittcountyil.gov>
Sent: Friday, March 10, 2023 10:04 AM
To: Brian Riddle <briddle@dewittcountyil.gov>; Claro Carter <ccarter@dewittcountyil.gov>; Dan Markwell <dmarkwell@dewittcountyil.gov>; Dan Matthews <dmatthews@dewittcountyil.gov>; Jamie Prestegaard <jprestegaard@dewittcountyil.gov>; Joe Witte <JWitte@dewittcountyil.gov>; John Werts <JWerts@dewittcountyil.gov>; Kristina Deerwester <KDeerwester@dewittcountyil.gov>; Megan Myers <mmyers@dewittcountyil.gov>; Melonie Tilley <tilleywood@gmail.com>; Melonie Tilly <mtilly@dewittcountyil.gov>; Pat Ryan <PRyan@dewittcountyil.gov>; Terry Ferguson <tferguson@dewittcountyil.gov>; Tom Farris <TFarris@dewittcountyil.gov>
Cc: Matthew Swaney <matt@mattswaney.com>
Subject: finance agenda

Dee Dee Rentmeister

County Administrator
DeWitt County Building
P.O. Box 439
Clinton, IL 61727
217-935-7770 - phone

Effective July 1, 2022 email changed to drentmeister@dewittcountyil.gov

This e-mail may contain confidential or privileged information. If you think you have received this e-mail in error, please advise the sender by reply e-mail and then delete this e-mail immediately. Thank you.



March 9, 2023

To: Kari Harris
County Clerk – Dewitt County

From: Christi Watson
CDS Office Technologies

Furniture Quote

Scope of project includes all products in previous quote except the 4th U-shaped desk.

4 WorkStations

- 8' x 10' x 42" height Panel System for each workstation.
- 2 Power Poles to accommodate Internet and power outlets (5 outlets per workstation)
- Panel Color Coast/Tide and Paint/Textured Loft

3 U-shaped Desks

- 72" x 36" Weathered Charcoal Desk, 48" Bridge, 72" x 24" Credenza
- Standard 3 Drawer locking file cabinet and 1-36" 2 Drawer Vertical Lateral file cabinet per workstation.
- Mobile Cushion top 2 drawer, Charcoal, file cabinet per workstation

1 L-Shaped Desk for microfiche machine, Weathered Charcoal.

Total cost including shipping **\$18,950.**

Dewitt County personnel will be responsible for final electric hook-ups and installation.

Thank you.

Christi Watson
CDS Office Technologies
217-528-8936
Cwatson@cdsot.com



SHOW BUS

Public Transportation

510 Hoselton Drive
Chenoa, IL 61726

Business line: 815-945-8500
Reservation line: 1-800-525-2454
Fax: 815-945-7087

Dear Governmental Partners:

February 24, 2023

First, thank you so much for your interest and support of SHOW BUS. The last few years have been challenging for many transportation modes and systems, and as we move into 2023, we continue to assess the effects of COVID-19 on SHOW BUS and our services.

We weathered the initial impacts of COVID-19, continuing to run our regular routes under the umbrella of essential services. With the approval of the Federal Transit Authority, we were also given approval to deliver food to those who were homebound. We maintained our staff throughout the first year of changes and only began to lose staff as other industries began to open up and heavily recruit drivers with Commercial Driver's Licenses. That recruitment plus early retirements caused SHOW BUS to have shortages in staffing for the first time in its history! However, I am pleased to note that in the last few months we have finally begun to rebuild our driver pool.

As we move forward, we are adapting to changes in transportation demands due to transitions within our communities. These transitions include the loss of some services such as adult day centers and the addition of some services via remote options. We want to stay flexible and responsive to these changing needs and hope our partners will keep us informed of unmet needs as we move forward.

As part of Federal and State outreach to repair the aging transportation infrastructure, SHOW BUS has been provided opportunities to upgrade our communication systems, our buildings and our buses. Some of these potential projects do require a local funding match, and we continue to need local funding to match our State and Federal operating grants. Therefore, we are asking again for a donation that will be used to match Federal and State funding and to meet local transportation expenses. We are enclosing a form and an envelope to assist in mailing back your response. In addition, we are enclosing brochures related to your county's service.

If you have any questions about the service, please feel free to contact the office.

Thank you for your support, and best wishes for 2023!

Best regards,

Laura Dick, Director

2023

120

150

33

40

62

15

YEAR START

OPEN

	<u>Clients</u>	<u>Cases</u>	<u>CF / MR</u>	<u>CM/DV</u>	<u>TR/DT/MT/ JA / JD / J</u>
JANUARY	17	19	8	2	9 1
FEBRUARY	14	16	4	8	4 3
MARCH					
APRIL					
MAY					
JUNE					
JULY					
AUGUST					
SEPTEMBER					
OCTOBER					
NOVEMBER					
DECEMBER					

YEAR TOTAL	31	36	12	10	13 4
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CLOSED

	<u>Clients</u>	<u>Cases</u>	<u>CF / MR</u>	<u>CM/DV</u>	<u>TR/DT/MT/ JA / JD / J</u>
JANUARY	24	35	16	9	10 6
FEBRUARY	9	14	6	7	1 4
MARCH					
APRIL					
MAY					
JUNE					
JULY					
AUGUST					
SEPTEMBER					
OCTOBER					
NOVEMBER					
DECEMBER					

YEAR TOTAL	33	49	22	16	11 10
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