



Tuesday, December 13, 2016
Finance, Taxation & Salaries Committee Meeting

COUNTY BOARDROOM, 1212 Logan Ave., Belvidere; 6:45 P.M.

Members:

Sherry Giescke, Chairman;
Marshall Newhouse, Vice Chair;
Bernard O'Malley;
Jeff Carlisile;
Jessica Muellner
Karl Johnson, Ex Officio;
Others:
Ken Terrinoni

1. Call to Order

1.1 Opening of Meeting

2. Roll Call

2.1 Roll Call

3. Approval of Minutes

3.1 Approval of the November 2, November 8 and November 10, 2016 Meeting Minutes

4. Approval of Agenda

4.1 Approval of Agenda

5. PUBLIC COMMENT

5.1 Public Comment

6. New Business

- 6.1 Treasurer's Report - Investments
- 6.2 Resolution 17-04, fee on all tax sales deposited in Sale in Error Fund
- 6.3 Boone County Credit Card Policy
- 6.4 FY 2016 Financial Report
- 6.5 FY 2017/2018 Budget Process
- 6.6 Referendum Resolution deadlines, 2017
- 6.7 FY 2017 Hiring Freeze, spending targets General Fund
- 6.8 Resolution 17-05 Supervisor of Assessments Salary
- 6.9 Supervisor of Assessments Position
- 6.10 Enbridge Assessment

6.11 Review of Claims

6.12 Interfund Transfers

7. Informational Items and Other Business

7.1 Correspondence, Committee Date Changes, 2017

8. Executive Session

8.1 Personnel

9. Adjournment

9.1 Adjourn the meeting