

MINUTES OF THE  
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, John O'Day, Mark Molinaro, Ed Kubicki, YIG Member Miceli

EXCUSED: William Grady, Aaron Kohlmeier, YIG Carswell

OTHERS PRESENT: Dave Geertsen, Robert Riedl, Joe Cardamone, LaVerne Jaros, Mary Schuch-Krebs, Teri Jacobson

PLACE: KCAB, Committee Conference Room

DATE: November 15, 2012

Chairman Rose called the meeting to order at 6:30 p.m.

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

Chairman Rose spoke regarding the Joint Services issue.

**REPORTS FROM COMMITTEE**

M. Molinaro stated the elected compensation for April needs to be discussed and also discussed the casino without a developer.

**APPROVAL OF MINUTES**

Motion by Supervisor Kubicki to approve the minutes. Second by Supervisor Molinaro. All aye, motion carried, including YIG Members.

**KABA – THIRD QUARTER REVOLVING LOAN FUND REPORT**

R. Rodenbeck presented.

Motion by Supervisor O'Day to receive and file. Second by Supervisor Molinaro. All aye, motion carried, including YIG Members.

**TREASURER – RESOLUTION TO DESIGNATE PUBLIC DEPOSITORIES**

T. Jacobson presented.

M. Molinaro amended to strike First Banking Center. Motion by Supervisor Kubicki to approve as amended. Second by Supervisor Molinaro. All aye, motion carried, including YIG Members.

**HUMAN SERVICES – RESOLUTION TO MODIFY DIVISION OF AGING & DISABILITY SERVICES 2012 BUDGET TO ADD DEMENTIA CARE SPECIALIST GRANT**

L. Jaros presented to resolution.

Motion by Supervisor O'Day to approve. Second by Supervisor Kubicki. All aye, motion carried, including YIG Members.

**COUNTY CLERK – RESOLUTION AUTHORIZING THE SALE AND TRANSFER OF TAX  
DEEDED PROPERTY; PARCEL #04-122-12-405-033**

M. Schuch-Krebs presented to resolution.

Motion by Supervisor Frederick to approve. Second by Supervisor Molinaro. All aye, motion carried, including YIG Members.

**AUDIT OF BILLS**

**REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR**

The Treasurer's report for June & July 2012 was reviewed. The General Fund report was also reviewed.

Motion by Supervisor O'Day to adjourn. Second by Supervisor Molinaro. All aye, motion carried, including YIG Members.

The Committee adjourned at 7:45 p.m.

Respectfully Submitted,  
Recording of the minutes is available.

Prepared by:  
Donna Esposito, Division of Personnel Services

Submitted by:

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Al Swartz, Director/Budget Manager, Division of Financial Services