

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Jeffrey Gentz, Ron Frederick, Edward Kubicki, David Celebre, John Franco, Monica Yuhas, and Jeff Wamboldt, YIG Member John Cargille and YIG Member Carly Lois

OTHER SUPERVISORS PRESENT: County Board Chairman O'Day, Supervisors Berg, Beth, Gaschke, Grady, Gulley, Lewis, Nordigian, and Pomaville

PLACE: KCAB, Committee Conference Room

DATE: October 25, 2021

Chairman Gentz called the meeting to order at 6:00 p.m.

COUNTY BOARD (2:57) - County Board Chairman O'Day presented this item. Motion to tentatively approve by Frederick, second by Kubicki – all ayes, motion carried.

COUNTY EXECUTIVE (5:56) – County Executive Jim Kreuser presented this item. Motion to tentatively approve by Yuhas, second by Wamboldt – all ayes, motion carried.

SHERIFF (8:09) – Sheriff David Beth and Angela Khabbaz presented this item. Motion to tentatively approve by Kubicki, second by Yuhas– all ayes, motion carried.

JOINT SERVICES (27:19) – Joshua Nielsen, Interim Director, presented this item. Motion to tentatively approve by Yuhas, second by Kubicki – all ayes, motion carried.

KABA (39:17) – Todd Battle, President/KABA, presented this item. Motion to tentatively approve by Yuhas, second by Wamboldt – all ayes, motion carried.

CORPORATION COUNSEL (54:15)- Joseph Cardamone, Corporation Counsel, presented this item. Motion to tentatively approve by Kubicki, second by Frederick – all ayes, motion carried.

DISTRICT ATTORNEY/VICTIM WITNESS (57:28) – District Attorney Michael Graveley presented this item. Motion to tentatively approve by Wamboldt, second by Franco tentatively approve as amended by the Judiciary & Law Committee adding \$28,300 to other professional services – all ayes, motion carried.

JUVENILE INTAKE (1:23) – Judge Jason Rossell, Branch Two, presented this item. Motion to tentatively approve by Frederick, second by Celebre– all ayes, motion carried.

CIRCUIT COURT (1:37) –Rebecca Matoska-Mentink, Clerk of Circuit Courts presented this item. Motion to tentatively approve as amended by the Judiciary & Law Committee increasing Guardian Ad Litem Fee and Guardian Ad Litem (GAL) Reimbursement each by \$58,644.50 by Yuhas, second by Kubicki – all ayes, motion carried.

ELECTED SERVICES (1:40)- Rebecca Matoska-Mentink, Clerk of Circuit Courts, presented this item. Motion to tentatively approve by Yuhas, second by Kubicki – all ayes, motion carried.

Motion to adjourn by Kubicki, second by Franco – all ayes, motion carried. The Committee adjourned at 7:39 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Mary Fasci, Recording Secretary