

COMMITTEE REPORT

COMMITTEE: Special Finance, Tax & Budgets
CHAIRPERSON: Steve Rutz
DATE/TIME: November 18, 2014 @ 6:30 p.m.

PRESENT: John O'Boyle Rick Dittmar Randy Jobgen
 Steve Rutz RJ Winkelhake Ron Smith

Other Board members: Brandon Behlke, Gerald Bennett, Margie Montelius and Terry Stoffregen

Others: Dan Reimer, Carol Soat, Mary Althof and Melisa Hammer.

1. Citizens Comments - None

2. New Business

- a) Discussion and possible action to approve the Jo Daviess County Employee Health Reimbursement Plan Document and Summary Plan Description, effective 12/1/2012 and the restated document dated 12/1/2014 - Rick Dittmar made a motion to approve the Jo Daviess County Employee Health Reimbursement Plan Document and Summary Plan Description, effective 12/1/2012 and the restated document dated 12/1/2014. Seconded by Randy Jobgen and motion passed.

3. Board Member concerns – None

4. Citizens' comments – Carol Soat reported that she completed the final property tax distribution to the taxing districts on November 6, 2014. The distribution checks and interest checks have been mailed out. The penalties for this year totaled \$101,805. There were 164 parcels sold at the tax sale. Soat is working with the banks getting new signature cards for new treasurer Melisa Hammer. Soat is also working on a letter for the taxing districts to transition to direct deposit. Carol added that she has enjoyed working with everyone on the Finance Committee.

Steve Rutz commented that the committee has enjoyed working with Carol; thanks should go to her and he wished her well on her retirement.

Next committee meeting is on Thursday, November 20, 2014 @ 6:00 p.m.

John O'Boyle made a motion to adjourn at 6:44 pm. Seconded by Randy Jobgen and motion passed.