

AGENDA

FINANCE, TAX, & BUDGETS COMMITTEE OF THE JO DAVIESS COUNTY BOARD

Thursday, August 31, 2023 at **7:00 p.m.**

Jo Daviess County Courthouse, Galena
3rd floor County Board Room

Meeting is Accessible via Audio Call-in

3rd Floor Evacuation Policy

- 1) The Chairman at all public meetings held in the third floor County Board room shall instruct the public how to exit in case of emergency.
- 2) Exit down hall in either direction.
- 3) After 4:00 p.m. the door at the end of the hall opposite the elevator is locked.
 - a. **To open pull Fire Alarm.**
- 4) A sign shall be placed at the locked door, instructing how to open the door by pulling the fire alarm.
- 5) On the second floor you may exit using the doors on the Meeker Street side, or continue to the first floor to exit building.
- 6) Do not use elevator in case of fire.

1. Call to Order
2. Roll Call and establishment of quorum
3. Approval of Minutes
 - a) Minutes of the August 2, 2023 Finance, Tax & Budgets Committee Meeting
4. Citizens Comments
5. Unfinished Business
 - a) FY2023/FY2024 Strategic Goals and Plans
6. New Business
 - a) FY2024 Jo Daviess County Budget Update
 - b) Discussion and possible action on the FY2024 Health Insurance Premium Allocation Policy (Possible recommendation by the Ad-Hoc Health Insurance Committee, meeting of August 31, 2023)
 - c) Discussion and possible action on the FY2024 Alternative Insurance Assistance Program to be paid bi-annually (Possible recommendation by the Ad-Hoc Health Insurance Committee, meeting of August 31, 2023)
 - d) Discussion and possible action on FY2024 Voluntary Employee Furlough Program. (Possible recommendation by the Ad-Hoc Health Insurance Committee, meeting of August 31, 2023)
 - e) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 21-001-493-00 in Warren Township to Terry Mutert.
 - f) Discussion and possible action on a Resolution to execute a deed of conveyance of County's interest in parcel 22-10-944-00 in West Galena Township to City of Galena.
 - g) Discussion and Possible Action on a resolution to eliminate from the general fund Line Item 001-10116 JDC Civic Center and Transfer the Fund Balance to 001-10112 Miscellaneous Cash Accounts effective with the FY 2024 Budget

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7. Staff Reports
 - a) Chief County Assessment Office
 - b) Treasurer's Office
 - c) Grants Administrator
 - d) County Administrator
8. Citizens' Comments
9. Board Member Concerns
10. Adjourn

Next regular meeting – Thursday, September 28, 2023 at 6:00 pm

This meeting will be held virtually. The public may attend in person; however we encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/86563398644?pwd=bXZaVGJsbzJDVEFPNDRka0EwbUJBdz09>

Call in Number: 1 (312) 626-6799 US
1 (309) 205-3325 (US Cellular users)
1 (507) 473-4847 US

Meeting ID: 865 6339 8644
Passcode: 370590

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov