



Kane County

KC Finance and Budget Committee

Agenda

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

BERMAN, Lenert, Juby, Lewis, Sanchez, Surges, Tepe & ex-officios Pierog (County Chair)

Wednesday, September 25, 2024

9:00 AM

County Board Room

1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: August 12, 2024, August 19, 2024 & August 28, 2024**
 5. **Public Comment**
 6. **Treasurer's Report (C. Lauzen)**
 - A. Monthly Report
 7. **Auditor's Report (P. Wegman)**
 - A. Monthly Report
 - B. **Resolution:** Approving August 2024 Claims Paid
 8. **Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports
 9. **New Business**
 - A. **Ordinance:** Authorizing Fiscal Year 2025 Non-Union Cost-of-Living Wage Increase
 - B. **Resolution:** Authorizing a Merit Increase Pool for Kane County Departments
 - C. **Resolution:** Approving a Supplemental Budget Adjustment and Authorizing Execution Of Collective Bargaining Agreement - Coroner's Bargaining Unit
 - D. **Resolution:** Authorizing the County to Contract with Humana Inc. to Provide the 2025 Healthcare Continuation Coverage for Medicare Eligible Retired and Disabled Employees and Surviving Spouses
 - E. **Resolution:** Approving the Kane County Per Diem Meal Rates for Calendar Year 2025
 - F. **Resolution:** Authorizing the Creation of a Position of Fatality Review Manager for the Kane County Health Department
-

- G. Resolution:** Authorizing IMRF Benefit Protection Leave
 - H. Resolution:** Authorizing Houston-Galveston Area Council (H-Gac) Purchasing Cooperative Agreement
 - I. Resolution:** Approving Transfer and Payment in Accordance to the Agreed Order for Case No. 13 L 134
 - J. Resolution:** Authorizing Subaward Agreement with the Metropolitan Mayors Caucus to Perform Recycling Education and Outreach in Kane County
 - K. Resolution:** Authorization to Enter into Annual Kane County Health Department Grant Agreements
 - L. Resolution:** Authorizing Execution of a Grant Agreement with Lighthouse Recovery, Inc. to Expand Medication Assisted Recovery Services and Appropriation of Funds
 - M. Resolution:** Authorizing Transfer of Transportation Capital Fund #540 into Transportation Sales Tax Fund #305
 - N. Resolution:** Authorizing a Contract with Tech Applications & Consulting, LLC for the 3DEP LIDAR Project (BID# 24-053-KK)
- 10. Old Business**
 - 11. Reports Placed On File**
 - 12. Committee Chairman's Comments**
 - 13. Executive Session (if needed)**
 - 14. Adjournment**