



Minutes approved 06-19-12

Finance Committee

McKenzie Building – Jury Commission Room

May 22, 2012 – 3:30 p.m.

Committee Members Present: Chairman Tim Neuhauser, Jim Carius, Jim Donahue, Dean Grimm, Linc Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt, Terry VonBoeckman

Absent Committee Members: Russ Crawford, Mike Harris

MOTION **MOTION BY VON BOECKMAN, SECOND BY CARIUS** to approve the minutes of the April 17, 2012 meeting.

On voice vote, motion carried.

MOTION **MOTION BY IMIG, SECOND BY MEISINGER** to recommend to County Board to approve a transfer request for County Board.
F-12-11

Chairman Neuhauser explained this was a transfer from the H.R. Director Line into the Recruitment/Relocation Line for the County Administrator search.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CARIUS, SECOND BY GRIMM** to recommend to County Board to approve a transfer request for Community Development.
F-12-12

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CARIUS, SECOND BY VON BOECKMAN** to recommend to County Board to approve on-site FREY computer system training.
F-12-13

County Clerk, Christie Webb, explained to the Committee that it has been over two years since this training was completed. She stated the County previously sent staff to Kentucky for this training. It was more beneficial for them to come to us. The training will be

scheduled for August. Staff trained will be from the Auditor's Office, Treasurer's Office, County Clerk's Office and Administration.

Chairman Neuhauser stated that the funds in the current line item plus a transfer will cover the expense.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY IMIG, SECOND BY MEISINGER** to approve Certification Exams for Community Development.

On voice vote, MOTION CARRIED.

**REPORTS AND
COMMUNICATION**

Chairman Neuhauser stated there were several reports distributed to the Committee. Public Safety Sales Taxes are still tracking well. The Personal Property Replacement Tax report and an investment schedule were provided by Treasurer Burress.

MOTION **MOTION BY CARIUS, SECOND BY VON BOECKMEN** to recommend to County Board to approve the bills as presented.

On voice vote, MOTION CARRIED.

Chairman Neuhauser recessed the meeting at 3:35 p.m.

(transcribed by S. Beeney)