



Minutes approved 10-23-12

Finance Committee

Justice Center Community Room

September 18, 2012 – 3:55 p.m.

Committee Members Present: Chairman Tim Neuhauser, Russ Crawford, Jim Donahue, Dean Grimm, Mike Harris, Lincoln Hobson, Darrell Meisinger, Jerry Vanderheydt, Terry VonBoeckman

Committee Members Absent: Jim Carius, Carroll Imig

Others: County Administrator Michael Freilinger

MOTION **MOTION BY GRIMM, SECOND BY MEISINGER** to approve the minutes of the August 21, 2012 meeting.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY VANDERHEYDT, SECOND BY VON BOECKMAN** to
F-12-33 recommend to County Board to approve the Auditor paying the October, November and December 2012 bills.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CRAWFORD, SECOND BY VON BOECKMAN** to
F-12-34 recommend to County Board to approve the transfer request for the Public Defender.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CRAWFORD, SECOND BY VON BOECKMAN** to
F-12-35 recommend to County Board to approve the transfer request for Courts.

On voice vote, MOTION CARRIED.

MOTION **MOTION BY CRAWFORD, SECOND BY VON BOECKMAN** to
F-12-36 recommend to County Board to approve the transfer request for the Emergency Management Agency.

On voice vote, MOTION CARRIED.

MOTION

F-12-37

MOTION BY CRAWFORD, SECOND BY VON BOECKMAN to recommend to County Board to approve the transfer request for Building Administration.

On voice vote, MOTION CARRIED.

MOTION

F-12-39

MOTION BY CRAWFORD, SECOND BY VON BOECKMAN to recommend to County Board to approve the transfer request for County Board.

On voice vote, MOTION CARRIED.

MOTION

F-12-40

MOTION BY CRAWFORD, SECOND BY VON BOECKMAN to recommend to County Board to approve the transfer request for Community Development.

On voice vote, MOTION CARRIED.

MOTION

F-12-38

MOTION BY MEISINGER, SECOND BY VANDERHEYDT to recommend to County Board to approve contractual agreement with Cloudpoint Geographics for GIS training.

Chairman Neuhauser advised the Committee that a memo was included in the packet addressing this. He presented Gary Twist to provide the Committee with information.

Twist stated that this training will include a wide variety of offices for in-house training to take place in the Justice Center Community Room. The training will take seven sessions to complete. He stated the training would take place in October and the training funds in FY12 budget are sufficient to cover the cost.

On voice vote, MOTION CARRIED.

Twist provided the Committee with a handout to provide some historical data regarding GIS including the information that GIS is funded through Recorder of Deeds fees. He stated that the construction of GIS was totally paid off and the county now has full control. The fund balance is approaching \$400,000.00 and has to be used for GIS. Twist will bring plans to the Committee to establish a

GIS website with security layers for public use as well as the County's use. He stated there is an agreement with Tri-County Regional Planning Commission for consulting.

Twist asked the Committee if they were ready for him to move forward at this time. The Committee consensus was to proceed.

Grimm stated he did not want the County to be at the lowest or the highest end of fee funds. Crawford stated the County Administrator was working on a fee analysis. County Administrator Freilinger stated the fee structure has room for increase. He will provide a plan with justifications as soon as possible. He stated that GIS is a powerful tool that is currently under-utilized.

Freilinger also advised the Committee that this was part of the Needs Assessment that Twist was working on. He stated it will be brought to Committees as it develops.

MOTION **MOTION BY HARRIS, SECOND BY HOBSON** to approve training request for Community Development.

On voice vote, MOTION CARRIED.

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

Chairman Neuhauser recessed the meeting at 4:15 p.m.

(transcribed by S. Beeney)