

Minutes approved 09-16-14



Finance Committee

James Carius Conference Room
Tuesday, August 19, 2014 – 3:46 p.m.

Committee Members Present: Chairman Timothy Neuhauser, Brett Grimm, Monica Connett, Jim Donahue, Nick Graff, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Joe Wolfe

Committee Members Absent: Dean Grimm

MOTION **MOTION BY IMIG, SECOND BY WOLFE** to approve the minutes of the July 22, 2014 meeting and the July 30, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-49 **MOTION BY GRAFF, SECOND BY MEISINGER** to recommend to County Board to approve transfer requests for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-50 **MOTION BY GRAFF, SECOND BY MEISINGER** to recommend to County Board to approve a transfer request for County Board.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-51 **MOTION BY GRAFF, SECOND BY MEISINGER** to recommend to County Board to approve a transfer request for County Board.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-52 **MOTION BY GRAFF, SECOND BY MEISINGER** to recommend to County Board to approve a transfer request for County Board.

On voice vote, **MOTION CARRIED.**

MOTION
F-14-53 **MOTION BY GRAFF, SECOND BY MEISINGER** to recommend to County Board to approve a transfer request for County Board.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-54

MOTION BY GRAFF. SECOND BY MEISINGER to recommend to County Board to approve transfer request for County Board.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-55

MOTION BY GRAFF, SECOND BY MEISINGER to recommend to County Board to approve transfer request for Highway.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-56

MOTION BY GRAFF, SECOND BY MEISINGER to recommend to County Board to approve transfer request for Assessments.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-60

MOTION BY GRAFF, SECOND BY HARRIS to recommend to County Board to approve transfer request for County Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-58

MOTION BY WOLFE, SECOND BY GRIMM to recommend to County Board to approve contract with Environmental Systems Research Institute, Inc.

Twist explained this was ERSI for GIS. The cost includes the purchase of a server.

On voice vote, **MOTION CARRIED.**

MOTION

F-14-57

MOTION BY DONAHUE, SECOND BY HARRIS to approve the EDC Agreement.

Brett Grimm confirmed this was just the regional contract.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser opened the discussion of the Bellwether Fee Study. He stated the County had a detailed study completed regarding fees and there were recommendations as part of that study. This Committee was being asked to decide to move forward at this time or await a new administrator and completion of the FY15 budget. The consensus of the Committee was to wait.

Chairman Neuhauser asked Court Services Director, John Horan, to provide the Committee with an update on State allocations for his Department. Horan stated that he just learned the Supreme Court approved an additional allocation of \$90,000 on last year's reimbursement positions. The 2015 allocation is out earlier than ever with a significant increase. He stated it is a 20% increase. There are also funds earmarked for special programming for position funding. Horan stated he will be submitting for funds.

Chairman Neuhauser confirmed all reports were received electronically.

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

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 4:00 p.m.

(transcribed by S. Beeney)