

Minutes approved 02-17-15



Finance Committee

James Carius Conference Room
Tuesday, January 20, 2015 – 4:45 p.m.

Committee Members Present: Chairman Neuhauser, Nick Graff, Monica Connett, Jim Donahue, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Seth Mingus, John Redlingshafer

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY GRAFF, SECOND BY DONAHUE** to approve the minutes of the November 10, 2014 meeting.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser pulled the presentation by Bellwether LLC from the Agenda. He also pulled Item A which was an agreement with Bellwether LLC for professional services. He stated additional research was needed before coming to Committee.

MOTION
F-15-01 **MOTION BY GRAFF, SECOND BY GRIMM** to recommend to County Board to approve the 2015 COBRA premiums.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-02 **MOTION BY MINGUS, SECOND BY DONAHUE** to recommend to County Board to approve the Provider Services Agreement and Business Associate Agreement with Benefit Planning Consultants, Inc. (BPC).

Chairman Neuhauser provided the Committee with background information stating this is a housekeeping item. When HCH was purchased by Health Alliance the medical reimbursement services were contracted out to BPC. This agreement is directly with the provider. It has been reviewed by both the State's Attorney and our County Administrator.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-04 **MOTION BY HARRIS, SECOND BY GRIMM** to recommend to County Board to approve a transfer requests for County Board.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-06

MOTION BY IMIG SECOND BY REDLINGSHAFFER to recommend to County Board to approve a transfer request for Court Services.

Court Services Director, John Horan, explained he now has officers certified to provide services to offenders. Some will continue to be contracted out.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser sought a **MOTION** for Item G, a recommendation on retroactive wage increase for the Corrections Officers. No motion was made.

MOTION

MOTION BY HARRIS, SECOND BY GRAFF to approve training request for EMA.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY REDLINGSHAFFER, SECOND BY MINGUS to approve training request for Assessments, Board of Review and G.I.S.

On voice vote, **MOTION CARRIED.**

A Committee update was provided on an R.F.P. for Recorder software. Tina Rudd provided a handout to Committee members.

Chairman Neuhauser advised all reports had been sent out electronically.

The meeting was recessed at 4:55 p.m.

(transcribed by S. Beeney)