

Minutes approved 05-19-15



Finance Committee

James Carius Conference Room
Tuesday, April 21, 2015 – 3:34 p.m.

Committee Members Present: Vice Chairman Nick Graff, Monica Connett, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger

Committee Members Absent: Chairman Neuhauser, Jim Donahue, Seth Mingus, John Redlingshafer

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY MEISINGER, SECOND BY GRIMM** to approve the minutes of the March 17, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-12 **MOTION BY IMIG, SECOND BY MEISINGER** to recommend to approve a transfer request for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-13 **MOTION BY CONNETT, SECOND BY MEISINGER** to recommend to approve transfers as requested by the Auditor.

On voice vote, **MOTION CARRIED.**

Vice Chairman Graff invited Court Services Director, John Horan, to provide information on new technology for drug testing. Horan advised this was a change of methodology of how drug tests are conducted. They currently use vendors and incur a lab expense. Another method is available which is more reliable and allows testing for different types of drugs. It will also provide the ability to test for alcohol up to 72 hours following use. There is no additional funding request. Horan also stated that eventually it could generate revenue if tests are conducted for other agencies.

Horan also provided information on GPS Technology and a vendor change that will reduce the costs.

Vice Chairman Graff advised that all reports had been sent out electronically.

MOTION **MOTION BY GRIMM, SECOND BY HILLEGONDS** to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Vice Chairman Graff recessed the meeting at 3:44 p.m.

(transcribed by S. Beeney)