

**Minutes approved 06-16-15**

**Finance Committee**

James Carius Conference Room  
Tuesday, May 19, 2015 – 3:50 p.m.



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

Committee Members Absent: Nick Graff, Seth Mingus

Others attending: Wendy Ferrill, County Administrator

**MOTION**      **MOTION BY MEISINGER, SECOND BY DONAHUE** to approve the minutes of the April 21, 2015 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**      **MOTION BY IMIG, SECOND BY GRIMM** to approve a training request for Animal Control.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-15-15      **MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to approve the purchase of network and email licensing for compliance purposes.

Network Administrator, Scott Hizey, explained that he had underestimated the growth and expansion of email addresses. Funds are available in his budget to pay for this. The compliance costs have to be paid. County Administrator Ferrill stated that Novell does an audit. This year they did it after our purchase and we now have we have to go back to pay.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-15-14      **MOTION BY REDLINGSHAFER, SECOND BY CONNETT** to recommend to approve transfer request to cover the Unit B contract settlement, Performance Bonus and contract change for clothing allowance.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-15-16

**MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to approve transfer request for Animal Control.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-15-17

**MOTION BY HARRIS, SECOND BY GRIMM** to recommend to approve transfer request for the Jury Commission.

On voice vote, **MOTION CARRIED.**

**REPORTS**

Chairman Neuhauser advised that all of the reports had been sent out electronically. One new report from the Treasurer showed tax collections by month. Treasurer Burress stated other counties are doing this report and she thought it could be helpful. She may expand to show yearly comparisons in the future. Neuhauser stated this would be of assistance during the budget process.

**MOTION**

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

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 3:57 p.m.

(transcribed by S. Beeney)