

Minutes approved 08-18-15

Finance Committee

James Carius Conference Room
Tuesday, July 21, 2015 – 3:36 p.m.



Committee Members Present: Chairman Tim 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 REDLINGSHAFER, SECOND BY GRIMM** to approve the minutes of the June 16, 2015 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY GRAFF, SECOND BY IMIG** to amend the Finance Budget Meeting Calendar.

Chairman Neuhauser explained that Tentative Budget is being moved from Monday, October 12th to Tuesday, October 13th.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-27 **MOTION BY DONAHUE, SECOND BY HARRIS** to recommend to approve a transfer request for the State's Attorney.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-28 **MOTION BY MINGUS, SECOND BY GRAFF** to recommend to approve a transfer request for the Veteran's Assistance Commission.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-29 **MOTION BY GRIMM, SECOND BY MEISINGER** to recommend to approve a fee increase for the FY16 budget for GIS.

Ferrill explained that based on last month's discussion to look at new revenue items these resolutions are being brought to the Committee.

Supervisor of Assessments, Gary Twist, provided information to the Committee on the request for increased fees for GIS which had been recommended during the Bellwether Study. Twist explained that this fee ranges by county and the range is from \$8 to \$35. It was clarified that when a deed is recorded, this cost is included in the total fee. Graff clarified this study was completed and presented to the County in January of 2014. Neuhauser clarified that last year at budget there was no administrator so nothing was done with the information at that time. It is dated, but the study brought together aspects of how each Department is run in a comprehensive review. County Clerk Webb clarified that the only way these fees can be increased is with a fee study or a state statute. Harris clarified that adjustments can be made on the recommendation but only to reduce, not increase the fee.

On voice vote, **MOTION CARRIED.**
Harris opposed.

MOTION
F-15-30

MOTION BY GRIMM, SECOND BY MINGUS to recommend to approve a fee increase for FY16 for recordings and vital statistics for the County Clerk.

County Clerk Webb advised the biggest sources of revenue will be in recording fees. Our surrounding counties have much higher fees. This could be used to incrementally increase our revenue up to \$250,000 and all is for the general fund. Webb stated the only change she made for fees outside of Bellwethers recommendation was for marriage licenses which she has increased within what is allowed by state statute.

On voice vote, **MOTION CARRIED.**
Harris opposed.

MOTION
F-15-31

MOTION BY IMIG, SECOND BY REDLINGSHAFFER to recommend to approve a fee for the FY16 budget for recreational water inspections by the Health Department.

Director of Environmental Health, Evelyn Neavear, explained to the Committee this was a new fee. Bellwether had indicated they should ask for a \$100 fee. Licensure and operational inspections are done the TCHD staff. There are 53 licenses conducted annually and operational inspections are increasing.

Mingus asked if the facilities could be divided between public and private as some locations include taxing bodies. Connett inquired on the costs associated with actual inspections and that it is currently on the Health

Department. Neavear clarified the fee would be for the facility and not the different aquatic features within. Harris asked if this was not approved what would the deficit be. Neavear stated she did not have that information but was currently using an unpaid intern for the inspections.

MOTION TO AMEND BY MINGUS, SECOND BY GRAFF to exclude facilities operated by another governmental taxing body.

On voice vote, **MOTION TO AMEND CARRIED.**
Grimm, Harris and Meisinger opposed.

On voice vote, **MOTION AS AMENDED CARRIED.**
Harris opposed.

MOTION **MOTION BY CONNETT, SECOND BY GRAFF** to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 4:04 p.m.

(transcribed by S. Beeney)