



Minutes approved 09-20-16

Finance Committee

James Carius Conference Room
Tuesday, August 23, 2016 – 3:35 p.m.

Committee Members Present: Chairman Neuhauser, Nick Graff, Monica Connett, Jim Donahue, Brett Grimm, Mike Harris, Darrell Meisinger, John Redlingshafer

Committee Members Absent: Terry Hillegonds, Carroll Imig, Seth Mingus

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY GRAFF, SECOND BY DONAHUE** to approve the minutes of the July 19, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-22 **MOTION BY HARRIS, SECOND BY GRAFF** to recommend to approve a transfer request for Farm.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-23 **MOTION BY HARRIS, SECOND BY GRAFF** to recommend to approve a transfer request for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-25 **MOTION BY HARRIS, SECOND BY GRAFF** to recommend to approve a transfer request for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-26 **MOTION BY HARRIS, SECOND BY GRAFF** to recommend to approve a transfer request for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION

F-16-27 **MOTION BY HARRIS, SECOND BY GRAFF** to recommend to approve a transfer request for Animal Control.

On voice vote, MOTION CARRIED.

MOTION

F-16-28 **MOTION BY HARRIS, SECOND BY GRAFF** to recommend to approve a transfer request for Animal Control.

On voice vote, MOTION CARRIED.

MOTION

F-16-29 **MOTION BY MEISINGER, SECOND BY DONAHUE** to recommend to approve an agreement for professional consulting services for a telecommunications system analysis.

Ferrill explained this was an RFP in 2013. At that time the decision was made to hold off. ASA Holly advised if the consultant would match the same price it would not have to be bid out again. This consultant is the one selected in 2013. This would be to look at the county as a whole to see what our needs were and how to bid for service. There could be a savings and an increase in efficiency if only one vendor to work with.

On voice vote, MOTION CARRIED.

MOTION

F-16-30 **MOTION BY GRIMM, SECOND BY REDLINGSHAFER** to recommend to approve a transfer request for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-16-31 **MOTION BY GRIMM, SECOND BY REDLINGSHAFER** to recommend to approve a transfer request for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-16-32 **MOTION BY GRIMM, SECOND BY REDLINGSHAFER** to recommend to approve a transfer request for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY GRIMM, SECOND BY GRAFF to approve a training request for Community Development.

Graff stated he appreciates being asked, but it was budgeted for. His preference is these requests do not come to the Board.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser advised that all Board members had received an electronic version of the budget book. He is requesting input from all. This budget projects an 8.9 million dollar deficit. He is asking that priorities be set and decisions made regarding what can be held off. Harris asked that all Department Heads be in attendance for discussion. Neuhauser stated their attendance would be helpful for the Committee to debate and decide. He reminded all the first Budget Committee meeting was scheduled for September 06 at 3:30 in the JCCR.

MOTION **MOTION BY DONAHUE, SECOND BY MEISINGER** to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 3:46 p.m.

(transcribed by S. Beeney)