



Minutes approved 10-18-16

Finance Committee

James Carius Conference Room
Tuesday, September 20, 2016 – 3:54 p.m.

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

Committee Members Absent: Terry Hillegonds, Seth Mingus, John Redlingshafer

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY HARRIS, SECOND BY MEISINGER** to approve the minutes of the August 23, 2016 meeting and the August 31, 2016 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-33 **MOTION BY HARRIS, SECOND BY GRIMM** to recommend the Auditor to pay bills.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-34 **MOTION BY GRAFF, SECOND BY IMIG** to recommend to approve a transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-35 **MOTION BY GRAFF, SECOND BY IMIG** to recommend to approve a transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-36 **MOTION BY GRAFF, SECOND BY IMIG** to recommend to approve a transfer request for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION

F-16-37 **MOTION BY GRAFF, SECOND BY IMIG** to recommend to approve a transfer request for Community Development.

On voice vote, **MOTION CARRIED.**

MOTION

F-16-38 **MOTION BY HARRIS, SECOND BY GRAFF** to recommend to approve refund to Unity Point.

Chairman Neuhauser explained that over a year ago the County was advised from our health insurance at the time and Unity Point Methodist that claims had not been calculated and paid correctly. At the time, it was determined that we had overpaid by about \$700,000. A meeting was held with Unity Point Methodist and Health Alliance to resolve. At that time, we were refunded 95% by Methodist with the understanding the amount was not certain. Health Alliance would run the claims back through their system with the correct information to determine the exact amount. They advised it would take approximately 90 days to complete. After six months and no information returned from Health Alliance we involved our current provider, IPMG. They graciously completed a re-run of the affected claims. They also did it twice to be certain of the outcome. That outcome resulted in the County owing approximately \$95,000 as too much had been refunded based on calculations provided at the time. Unity Point Methodist acknowledged the time and effort it took to get to this point and offered to cut the amount owed in half.

The resolution before the Committee is to approve that disbursement to get them paid and finish this issue.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY HARRIS, SECOND BY CONNETT to approve training request for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION

MOTION BY GRIMM, SECOND BY GRAFF to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 4:09 p.m.

(meeting transcribed by S. Beeney)