

**FINANCE**  
**December 19, 2018**

**Call to order**           The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Gerry Krachey and Wayne Jerrett. Greg Russell was absent. Clerk Janet Geisler was also present.

**Verify posting**       The meeting was verified as being properly posted.

**App of Minutes**       Krachey moved, Kozelka second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

**Approval of Bills**     Jerrett moved, Rogers seconded to approve the regular bills and the bonding bills. The motion carried with no negative votes cast.

The Clerk explained that a check had been cut for the purchase of two squad cars out of the new auto account in the Sheriff's budget however there are no funds in that account. The purchase of the squad cars was to be taken out of the bonding money per the Finance Committee's recommendation in balancing the 2018 budget. An adjustment will be made to correct this.

**911 Updates**           Julie Cipra, 911 Coordinator, appeared before the committee regarding the costs for a Motorola radio console which needs to be replaced since it will no longer be supported at the end of this year and repeaters. This is not part of the bonding money. The original cost for the console was \$240,000 however after several changes the console quote was reduced to \$151,791.15. The repeater quote remained the same at \$60,000. The repeaters do not have to be replaced until 2020 however the committee felt everything should be purchased at one time. Julie advised that she was notified that Motorola will be increasing their prices by 15% in 2019 which would bring the cost for the console up to \$174,559. This would be an increase of \$22,768. If the committee approves the purchase today, the console could be purchased at the cheaper price and the County would not have to pay until early 2019.

Julie advised that the Highway department's repeaters need to be replaced by 2020. If they go with analog it is cheaper but if they go with simulcast that is another issue because they use ComElec instead of Motorola. There was concern that there cannot be two separate vendors. The committee would like Julie to get the figures together for future borrowing. The County could spend

some of the money out of the bonding money with the savings that they have realized.

Krachey moved, Jerrett seconded to approve signing the contract with Motorola. The motion carried with no negative votes cast.

**Tri-Cor**

The following representatives from Tri-Cor appeared before the committee: Dave Fritz, Tom Osterholz, Randy Peterson and Chris Mara. A presentation was given on workman's compensation. No action was taken.

**Dept Reports**

Deanne Lutz, County Treasurer distributed sales tax information and all Crawford County Bank Account Balances.

Donna Steiner, Clerk of Court, appeared and is requesting that the funds in the Municipal Court Fees account be transferred into the Video Conferencing account. The Video Conferencing account will then be rolled over into 2019.

Clerk Janet Geisler distributed financial statements through November. The Clerk also advised that she had received documentation from the Department of Revenue regarding the renewal of the Agreement of Examination of County Sales and Use Tax. The Committee would still like access to this information and recommends that Treasurer Deanne Lutz be the only person to receive this information.

**LED lighting**

The Clerk presented a bill from McCormick Electric in the amount of \$5,752.26 for lighting at the fairgrounds. The Fair had paid the majority of the bill. The Clerk advised that she had never received any documentation that the County owed this money.

Rogers moved, Kozelka seconded to pay \$5,752.26 to McCormick Electric with the funds to come out of the Contingency Fund. The motion carried with no negative votes cast.

**Sound System**

No further information at this time.

**Next Meeting**

January 16, 2019 at 9:00 a.m.

**Adjournment**

Krachey moved, Jerrett second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:23 a.m.

**Janet L. Geisler, County Clerk**