

FINANCE
June 17, 2020

- 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 Greg Russell. Wayne Jerrett was absent. Board Chairman Tom Cornford, Human Resources Cheri Leachman and County Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Krachey moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Krachey moved, Russell seconded to approve the regular monthly bills. The motion carried with no negative votes cast.
- Shields-COVID 19** Treasurer Deanne Lutz provided the committee with costs for shields for the departments. The large shields are \$180 and the small ones are \$121. Departments have requested 11 counter shields and 4 desk shields. Public Health has advised that departments must have counter shields while desk shields are optional. These purchases would not be reimbursable through grant money.
- Rogers moved, Kozelka seconded to approve a maximum amount of \$7,000 for shields for the offices with the funds to be taken from the Contingency Fund. The motion carried with no negative votes cast.
- Bernie Buchner** A bill was presented from Bernie Buchner in the amount of \$6,280 for the N4 upgrade at the Administration Building. The bill had been forwarded from the Public Property Committee.
- Rogers moved, Russell seconded to approve the Bernie Buchner bill with the funds to be taken from the Contingency Fund. The motion carried with no negative votes cast.
- Actuarial Liability** The Clerk presented a proposal from Key Benefit Concepts for a new actuarial valuation of the County's post-employment benefits. The valuation is necessary for the GASB Statement 75. The cost for the standard OPEB Valuation is \$4,025. The required table update for the 12/31/2021 financial reporting year end is \$480. This proposal was not expected and the committee would like the matter to be looked into further.
- Krachey moved, Russell seconded to have Duane Rogers contact Key Benefit Concepts and auditor Jay Bennett regarding the cost

and for a further explanation. The motion carried with no negative votes cast.

2021 Wage Freeze The committee felt that the County first needs to know the amount of the health insurance rates for 2021. The union negotiations will begin soon which will result in some type of a wage increase. There was a lengthy discussion on the various things that could take place for the 2021 budget such as taking any unnecessary things out of the budget to be used towards wages; different options for increasing revenues; possible hiring freeze; requesting that departments reduce their budgets by a certain amount. Supervisor Rogers would like to have a wheel tax considered again.

It was suggested that there be a department head meeting to get input from department heads on the 2021 budget.

Next Meeting July 22, 2020 at 9:00 a.m.

Adjournment Krachey moved, Russell seconded to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:30 a.m.

Janet Geisler, County Clerk