

**FINANCE**  
**October 7, 2020**

- Call to order**           The meeting was called to order by County Board Chairman Tom Cornford at 9:01 a.m. Committee members present were Geri Kozelka, Wayne Jerrett, Gerry Krachey and Greg Russell. Clerk Janet Geisler was also present.
- Verify posting**        The meeting was verified as being properly posted.
- App of minutes**        Russell moved, Jerrett seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Supervisor Duane Rogers arrived at the meeting.
- Part-time help  
Screening**            Treasurer Deanne Lutz reported that Jim Hackett has advised that any costs for part-time help will only be covered through November 6<sup>th</sup> according to the Roads to Recovery funds. It doesn't appear that FEMA would cover any of the costs so the County would have to pay for anything after November 6<sup>th</sup>.
- Cheri Leachman, HR, advised that five part-time people would be needed for screening employees and visitors. There would be four total at the Administration Building and one at the Courthouse. The screeners would be responsible for taking temperatures and asking the five necessary questions. Wearing masks will be encouraged. The Highway department does not require a screener. The pay would be \$10 per hour with the workers being available beginning October 19<sup>th</sup>.
- There was much discussion on the reopening of the building with the new order by the Governor.
- Russell moved, Jerrett seconded to take the matter of reopening the County buildings back to the Personnel committee for further review. The motion carried with no negative votes cast.
- Bug Tussell**            The committee discussed the Bug Tussell proposal and the action that was taken at the August County Board meeting to support their proposal. The committee agreed that the proposal was not fully understood. The Clerk provided information received from Corporation Counsel if the committee should decide to take this matter back to the full County Board.

Rogers moved, Jerrett seconded to approve the suggestion provided by Corporation Counsel and to take the matter back to the full County Board. The motion carried with no negative votes cast.

**Co Board Agenda** The Clerk reported on the resolutions and ordinances that will be presented. Cheri Leachman explained the ordinances that affected the Personnel policy.

There was concern about the number of people possibly attending with the Governor's new mandate. Fifteen additional people will only be allowed into the room. The barrier to the adjoining meeting room will be opened and possibly set up Zoom for the public to attend.

**2021 Budget** Supervisor Rogers discussed various aspects of the upcoming 2021 Budget. There will be a revenue account for Wheel Tax in the amount of \$325,000. This may be adjusted. The Highway budget will be decreased by the same amount as the wheel tax revenue. The County had borrowed \$500,000 last year for capital improvements and that may be an option again for the 2021 Budget. The General Fund did increase by almost \$500,000.

The 2021 Budget will also increase by over \$90,000 with the addition of an IT position.

Rogers moved, Krachey seconded to proceed going forward with an IT position. The motion carried with no negative votes cast.

**Next Meeting** October 21, 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 10:10 a.m.

**Janet L. Geisler, County Clerk**