

FINANCE
September 20, 2017

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Wayne Jerrett, Greg Russell and Gerry Krachey. Board Chairman Tom Cornford and 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.
- Treatment Court** Judge Lynn Rider jointed the meeting regarding a grant that was received from the Department of Justice in the amount of \$75,000 to start a treatment court. A 25% match is needed from the County however the in-kind contributions offset that match so there is no County money needed at this time and this is just to keep the committee informed. There will need to be a half-time coordinator position however the money for that is also part of the grant. This is a one-year grant. The committee suggested that a presentation be given to the County Board at some time.
- Human Services**
- Tax levy** Dan McWilliams, Director, appeared before the committee with a budget of \$1,055,000 for 2018 which is \$20,000 less than last year. Human Services will no longer be paying the Sheriff's department for the transports for emergency detentions. The Sheriff will now include this \$20,000 in his budget. Dan explained the need for an additional social worker however this would put them over budget. Dan is requesting that his levy be increased for the 2018 budget to \$1,085,000.
- Sheriff budget** Sheriff McCullick appeared and advised that his salaries for 2018 will be increased by \$20,000 which is the money from Human Services for transports. The Sheriff advised that he will be receiving a \$50,000 grant for overtime salaries. He would like to increase his budget for salaries by \$50,000 which would be offset by a \$50,000 revenue account. He also advised that \$20,000 will be put into his budget for the Animal Control Officer.

The Sheriff also reported that the recording system is no longer working and is too old to be repaired. The approximate cost would be around \$42,000 which would come from the Capitol Projects account. The committee suggested also getting a bid for security cameras for the Courthouse and Administration Building and bringing that information back to the committee.

Emergency Govt Jim Hackett appeared and is requesting additional funds in the amount of \$2,500 in his 2018 budget for part-time help during disasters. A job description would need to be created in order to receive a 50% match from the State.

Jim also advised that a SAMS# is needed by the County when applying for Federal grants. The renewal is up and the cost for five years is \$799.

Krachey moved, Jerrett seconded to renew the SAMS# for five years at a cost of \$799. The motion carried with no negative votes cast.

Treasurer Treasurer Deanne Lutz presented her 2018 budget which includes a line item for Transcendent Technology in the amount of \$2,800. Several revenues have been decreased to be more accurate.

App of bills Krachey moved, Jerrett seconded to approve the bills. The motion carried with no negative votes cast.

**Adm. Bldg
Parking lot** The parking lot is in need of repair. The committee would like to have the cracks repaired this year and would like to have bids by the next meeting.

**Blacktop
Fairgrounds** The committee was advised that the hot mix for the blacktop was \$7,089.18 however this was never brought before any committee for approval before the work was done.

Cornford moved, Krachey seconded to pay the bill in the amount of \$7,089.18 to the Highway Department. The motion carried with no negative votes cast.

2018 Budget The Clerk was advised to include a 2% increase in salaries for 2018. Health insurance numbers are not known at this time. Not all departments have turned in their budgets yet. More information

should be available by the next committee meeting and the committee will need to determine what cuts need to be made.

Next meeting October 4, 2017 at 9:00 a.m. to prepare the County Board agenda and further review of the 2018 budget.

Adjourn Krachey moved, Russell seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:47 a.m.

Janet Geisler, County Clerk