

## FINANCE COMMITTEE MINUTES

**DATE OF MEETING: August 15, 2016 at 6:03 p.m.**

**MEMBERS PRESENT:** Camille Redman – Chair, Melonie Tilley, David Newberg, Cris Rogers and Terry Ferguson. Also present Dee Rentmeister, County Administrator.

**MEMBERS ABSENT:** None

### **SUMMARY OF DISCUSSION:**

- Motion by Newberg, 2<sup>nd</sup> by Tilley to approve last month's minutes. Voice vote, motion carried.
- Motion by Ferguson, 2<sup>nd</sup> by Tilley to approve all claims. Voice vote, motion carried.
- Motion by Tilley, 2<sup>nd</sup> by Rogers to release/approve the executive session minutes of April 19, 2016. Voice vote, motion carried.
- Committee reviewed several sample Call-In policies. Discussion on how this policy would affect EMA and the new DOL regulations for salary versus hourly. Will discuss/review next month.
- HVAC certification training for maintenance was referred from the Property Committee. Property feels that there is a definite need to have someone certified to help reduce service calls. After discussion, a motion was made by Ferguson, 2<sup>nd</sup> by Rogers to recommend to the full board to authorize HVAC certification training for the maintenance department. Voice vote, motion carried.
- Discussion on revising section 37.04 of the County Code of Ordinances book – Use of County building by groups other than county government. No action was taken.
- Discussion on purchasing another vehicle for the maintenance department. Tilley indicated that she thought the highway department might have a vehicle that the maintenance department could have. Tilley will check with the highway department.
- Motion by Ferguson, 2<sup>nd</sup> by Redman to go into closed session to discuss labor negotiations at 6:50 p.m. Voice vote, motion carried.
- Motion by Tilley, 2<sup>nd</sup> by Rogers to return to regular session at 7:10 p.m. Voice vote, motion carried.
- Discussion concerning the recent news article concerning the Circuit Clerk having a full time outside job and not coming into work.
- Committee members were given copies of PA 99-0604 – Local Government Travel Expense Control Act and PA 99-0356 – concerning budget appropriations. Will discuss next month.
- Motion by Tilley, 2<sup>nd</sup> by Redman to adjourn at 7:22 p.m. Voice vote, motion carried.

### **COMMITTEE ACTION:**

Approve last month's minutes.

Approve all claims.

Recommend to the full board to authorize HVAC certification training for the maintenance department.

### **RECOMMENDATIONS TO THE FULL BOARD:**

Recommend to the full board to authorize HVAC certification training for the maintenance department.

**DATE OF NEXT MEETING: September 20, 2016 at 6:00 p.m.**