

## FINANCE COMMITTEE MINUTES

**DATE OF MEETING: September 7, 2016 at 5:30 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:**

- Committee discussed recent phone call from Piatt County Board Chair concerning their interest in providing mental health services to DeWitt County. Would like to be considered when the 708 Board awards contracts to agencies for services.
- Committee met with the president of the 708 Board and their administrator concerning their budget request for FY 2017. Discussed how the levy is determined based on the cash available 12-1-16 and the expenditure request. Committee asked them to go back to their board and come up with a reduced revised expenditure request. Newberg informed the 708 president and administrator that DeWitt County already has a good working relationship with Piatt county in cooping other services and would like to Piatt County awarded contracts to provide mental health services in DeWitt County.
- Motion by Tilley, 2nd by Rogers to adjourn at 7:46 p.m. Voice vote, motion carried.

### **COMMITTEE ACTION:**

None

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

None

**DATE OF NEXT MEETING: September 15, 2016 at 5:30 p.m.**