

## FINANCE COMMITTEE MINUTES

**DATE OF MEETING: September 20, 2016 at 6:00 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 Tilley, 2<sup>nd</sup> by Ferguson to approve last months' minutes. Voice vote, motion carried.
- Motion by Ferguson, 2<sup>nd</sup> by Rogers to approve the claims. Voice vote, motion carried.
- Motion by Tilley, 2<sup>nd</sup> by Newberg to recommend to the full board to approve the letter of understanding for professional services with Floyd & Associates in the amount of \$42,000. Voice vote, motion carried.
- Committee met with the auditors to review projected levy amounts for fiscal year 2017. Committee made reductions to several proposed budgets and levies. After the changes the proposed county tax rate is projected at \$.84.
- Discussion on revising the current travel policy to be in compliance with PA 099-0604. Will discuss further next month.
- Motion by Tilley, 2<sup>nd</sup> by Ferguson to go into executive session to discuss labor negotiations and 7:14 p.m. Voice vote, motion carried.
- Motion by Tilley, 2<sup>nd</sup> by Newberg to return to regular session at 7:27 p.m. Voice vote, motion carried.
- Motion by Tilley, 2<sup>nd</sup> by Ferguson to adjourn at 7:28 p.m. Voice vote, motion carried.

### **COMMITTEE ACTION:**

Approve last months' minutes.

Approve the claims.

Recommend to the full board to approve the letter of understanding for professional services with Floyd & Associates in the amount of \$42,000.00.

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

Recommend to the full board to approve the letter of understanding for professional services with Floyd & Associates in the amount of \$42,000.00.

**DATE OF NEXT MEETING: October 18, 2016 at 5:30 p.m.**