

FINANCE COMMITTEE MINUTES

DATE OF MEETING: October 18, 2016 at 6:05 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:

- Sharon Mills with the 708 Board was present to ask the committee to reconsider the levy amount for fiscal year 2017. Would like to continue to have carryover money from year to year without having to wait for tax distribution. No change was made to the levy amount.
 - Sharon also indicated that there is one vacancy and two terms that will expire in December on the 708 Board.
 - Newberg asked if the 708 Board had contracted with Piatt County for services. Sharon indicated that they were still in discussions with Piatt County.
- Motion by Ferguson, 2nd by Rogers to approve last months' minutes. Voice vote, motion carried.
- Motion by Tilley, 2nd by Newberg to approve the claims. Voice vote, motion carried.
- Final review and revisions to the fiscal year 2017 proposed budget. Motion by Ferguson, 2nd by Rogers to recommend to the full board to place the FY2017 budget on display. Voice vote, motion carried.
- Motion by Rogers, 2nd by Newberg to recommend to the full board to adopt the 2017 Holiday Schedule as attached. Voice vote, motion carried.
- Motion by Ferguson, 2nd by Tilley to purchase a drop box for the county building at a cost of \$542.00. Voice vote, motion carried.
- Motion by Tilley, 2nd by Ferguson to recommend to the full board to purchase 6 computer monitors from Viscon in the amount of \$1161.78. Voice vote, motion carried.
- Discussion on revising the current travel policy to be in compliance with PA 099-0604. Will discuss further next month.
- Motion by Rogers, 2nd by Tilley to adjourn at 7:16 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.

Approve the claims.

Recommend to the full board to place the FY2017 budget on display.

Recommend to the full board to adopt the 2017 Holiday Schedule as attached.

Purchase a drop box for the county building at a cost of \$542.00.

Recommend to the full board to purchase 6 computer monitors from Viscon in the amount of \$1161.78.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to place the FY2017 budget on display.

Recommend to the full board to adopt the 2017 Holiday Schedule as attached.

Recommend to the full board to purchase 6 computer monitors from Viscon in the amount of \$1161.78.

DATE OF NEXT MEETING: November 15, 2016 at 6:00 p.m.