

## FINANCE COMMITTEE MINUTES

**DATE OF MEETING:** September 26, 2017 at 6:07p.m. County Building

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

**MEMBERS ABSENT:** Cris Rogers

### **SUMMARY OF DISCUSSION:**

- Motion by Redman, 2<sup>nd</sup> by Ferguson to go into executive session at 6:07 p.m. to discuss union wage negotiations. Voice vote, motion carried.
- Motion by Tilley, 2<sup>nd</sup> by Ferguson to return to regular session at 6:12 p.m. Voice vote, motion carried.
- Discussion on revising the per diem paid to the Zoning Board of Appeals and the Regional Planning Commission for the coming fiscal year. Will budget \$30 per meeting for members and \$35 per meeting for the chair.
- Discussion on reclassifying the current maintenance worker to a maintenance technician this coming fiscal year. The need in the department is for a maintenance technician. Will budget for this position.
- Discussion on revising the nonunion wage schedule for fiscal year 2018.
- Review of the 708 Mental Health budget request for fiscal year 2018. Will budget the same dollar amount as budgeted for this year in next year's budget.
- Discussion on the escrow budget. Will leave this budget/money as is for another fiscal year.
- Motion by Tilley, 2<sup>nd</sup> by Ferguson to adjourn at 6:53 p.m. Voice vote, motion carried.

### **COMMITTEE ACTION:**

None

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

None