

FINANCE COMMITTEE MINUTES

DATE OF MEETING: October 4, 2017 at 5:35 p.m. County Building

MEMBERS PRESENT: Camille Redman – Chair, Cris Rogers, and Melonie Tilley. Also, present Dee Rentmeister, County Administrator. Terry Ferguson arrived at 5:47 p.m.

MEMBERS ABSENT: Cris Rogers

SUMMARY OF DISCUSSION:

- Tony Harris, 911 Coordinator, was present to discuss a fiber connection in the county facilities. Next Generation 911 will require a fiber connection. Mr. Scott Davis, was also present to go over all of the additional services that could be run via the fiber connection, i.e. LEADS, phone, internet to help offset the cost of the fiber connection. DeWitt County is partnering with Piatt County to share equipment costs and Piatt County will pay \$100 per month for this fiber connection. Metro Communications would be the fiber provider and if a 5-year contract is signed with Metro there would be no installation costs. A portion of the cost would be charged to Clinton and Farmer City for the LEADS service. Committee felt that this is the direction to go and will budget for it in the FY18 budget.
- Continued review of various budget requests. Will schedule a full board meeting to adopt the budget on Monday, November 20, 2017 at 5:30 p.m.
- Motion by Tilley, 2nd by Redman to adjourn at 7:08 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

None

RECOMMENDATIONS TO THE FULL BOARD:

None