

## **FINANCE COMMITTEE MINUTES**

**DATE OF MEETING:** September 2, 2020 at 5:30 p.m. County Building

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

**MEMBERS ABSENT:** None

### **SUMMARY OF DISCUSSION:**

- Motion by Tilley, 2<sup>nd</sup> by Ferguson to go into closed session at 5:31 p.m. to discuss personnel wages. Voice vote, motion carried.
- Motion by Tilley, 2<sup>nd</sup> by Newberg to return to regular session at 5:59 p.m. Voice vote, motion carried.
- Draft budget worksheets were given to committee members for their review. Not all budget worksheets are completed at this time. Will budget 2% increases for salaried positions. Will budget 850 hours for part time employees with the exception of security. Revenues are still uncertain. The general fund revenue is down approximately \$400,000 compared to July of last year. Committee members will review the draft and discuss at the September 21<sup>st</sup> meeting.
- Motion by Tilley, 2<sup>nd</sup> by Reece to adjourn at 6:20 p.m.

### **COMMITTEE ACTION:**

None

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

None

**DATE OF NEXT MEETING:** September 21, 2020 at 5:00 p.m.