

FINANCE COMMITTEE MINUTES

DATE OF MEETING: August 15, 2022 at 5:00 p.m. County Building

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

MEMBERS ABSENT: Travis Houser

SUMMARY OF DISCUSSION:

- No one wanting to speak to the committee.
- Motion by Newberg, 2nd by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Motion by Matthews, 2nd by Newberg to approve the claims. Voice vote, motion carried.
- Committee reviewed and discussed the following budget requests for FY23:
 - Property, Board of Review, County Clerk, Election/Registration, Property Record Cards, Tax Mapping, Circuit Clerk, Public Defender, Jury, Coroner, Planning & Zoning, County Extension, Court Automation, Circuit Clerk Restricted Fund, Court Document, Circuit Clerk Electronic Citation Fund and Circuit Clerk Ops fund.
 - Discussed wages for department heads excluding the county engineer and will budget 4% increases at this time. Increased the wage for the Circuit Clerk for the coming year to \$68,664.40. May budget additional wages for maintenance out of the marina fund.
 - Received several requests for furniture upgrades along with capital projects identified by Chastain & Associates that ARPA funds could be used for.
- Motion by Newberg, 2nd Ferguson to adjourn at 6:18 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.
Approve the claims.

RECOMMENDATIONS TO FULL BOARD:

None

DATE OF NEXT MEETING: September 19, 2022 at 5:00 p.m.