

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: WEDNESDAY, OCTOBER 1, 2014
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:40 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Gifford, Landru, Lukas & Millan

Absent:

Others present: Lisa Kalata

APPROVE AGENDA

Motion by Lukas to approve the agenda as read, seconded by Gifford. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE SEPTEMBER 23, 2014 FINANCE & PUBLIC PROPERTY MEETING

Motion by Campbell to approve the minutes of the September 23, 2014 Finance & Public Property meeting, seconded by Landru. All present voting AYE. Motion carried.

DISCUSS CLERK OF COURTS JURY APPRECIATION EXPENSES

The committee would like Paul and Lisa to discuss this with Penny on October 14, 2014 to come up with guidelines for spending. The committee would like to see a letter going to all jurors with their payment thanking them for their service and a letter in the paper for juror appreciation month.

DISCUSS AND POSSIBLE APPROVAL OF EBC & HRA FEES FOR 2015

Motion by Landru to renew with EBC for the flex plan and HRA plan for 2015 with the current rates of \$4.75/month for each flex plan participant and \$4.25/month for each HRA participant, seconded by Gifford. All present voting AYE. Motion carried.

DISCUSS 2015 BUDGET

The committee continued working on the 2015 budget to address the deficit within the budget. The following items have been cut to control the deficit

Clerk of Court –Courthouse Security \$7,500

Copy Machine- new copier \$15,000

County Park- outlay was cut by \$6,021

County Maintenance- mower \$6,000

Advertising – overall budget cut by \$4,800

Increase Sales Tax Revenue to make up the difference of \$2,696

The committee will be meeting on October 9, 2014 to finalize the budget.

ADJOURNMENT

There being no further business, motion by Landru to adjourn, seconded by Campbell. All present voting AYE. Motion carried. Meeting adjourned at 9:05 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance and Public Property meeting.