

FINANCE & BUILDING COMMITTEE MINUTES

COMMITTEE: JOINT FINANCE & BUILDING
DATE: THURSDAY, OCTOBER 11, 2018
TIME: 4:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Chaney called the meeting to order at 4:00 p.m. and read the agenda.

ROLL CALL

Present: Bunda, Kettlewell, Lukas, Shaffer, Stamper, Burl, Chaney, & Gretzinger

Absent: Houle

Others Present: Nora Matuszewski, Christy Conley, Lynne Black, Kinsey Lehr, Karen Hefter, Alice Aschinger, Paul Aschinger, Robert Conn, Dorothy Kegley, Kyle Black, Barry Black, Barbara Barker, Bill Anderson, Bonnie Evans, & Judy Savard.

APPROVE AGENDA

Motion by Gretzinger to approve the agenda, second by Stamper. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE OCTOBER 8, 2018, FINANCE COMMITTEE MEETING, AND THE OCTOBER 4, 2018, BUILDING COMMITTEE MEETING

Motion by Lukas to approve the minutes from the October 8, 2018, Finance meeting, second by Gretzinger. All present voting AYE. Motion carried.

Motion by Stamper to approve the minutes from the October 4, 2018, Building meeting, second by Shaffer. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON MAINTENANCE EMPLOYEE WAGE INCREASE TO FORWARD TO THE PERSONNEL COMMITTEE

Motion by Stamper to forward to the Personnel Committee the recommendation that the Maintenance employee be given the same wage increase that was given to the Administrative Support staff, second by Shaffer, (Finance), Kettlewell, second by Stamper (Building). All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION WITH BUILDING AND PUBLIC PROPERTY ON THE MAINTENANCE BUDGET

Motion by Shaffer to forward the tentative budget on to Finance, second by Stamper. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE SELLING PRICE FOR THE NEW PLATBOOKS

Motion by Gretzinger to set the price of the new Platbooks at \$26.00 with tax included, second by Lukas. All present voting AYE. Motion carried.

DISCUSSION WITH FINANCIAL ADVISOR JEFF BELONGIA

Jeff went through options on borrowing money and how to do a resolution of intent for borrowing. He answered many questions about capital projects and borrowing strategies and what the cost would be for taxpayers.

DISCUSSION ON THE 2019 BUDGET

Motion by Gretzinger to send a resolution of intent to full county board to keep debt and current debt payments consistent with previous years by borrowing an amount not to exceed \$2 million for outlay items in the budget and future Capital projects, also to utilize the maximum levy of \$5,067,060 for 2019, second by Lukas. All present voting AYE. Motion carried.

PUBLIC COMMENT

Public comment was discussion on the building project and abatement of the old sheriff and jail residence.

ADJOURNMENT

Adjournment from the Building committee was at 6:15 p.m. Motion by Shaffer to adjourn, second by Lukas. All present AYE. Motion carried.

There being no further business, motion by Lukas to adjourn the Finance meeting, second by Burl. All present voting AYE. Motion carried. Meeting adjourned at 7:04 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance and Building Committee meetings.

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