

## FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE  
DATE: TUESDAY, APRIL 9, 2019  
TIME: 5:00 PM  
PLACE: COUNTY BOARD ROOM

### CALL TO ORDER

Chairperson, Chaney called the meeting to order at 5:00 p.m. and read the agenda.

### ROLL CALL

Present: Burl, Chaney, Gretzinger & Lukas

Absent: Houle

Others Present: Nora Matuszewski, Dorothy Kegley, & Christy Conley

### APPROVE AGENDA

Motion by Gretzinger to approve the agenda as presented, second by Lukas. All present voting AYE. Motion carried.

### APPROVE MINUTES FROM THE MARCH 20, 2019 FINANCE COMMITTEE MEETING

Motion by Lukas to approve the minutes from the March 20, 2019 Finance meeting, second by Burl. All present voting AYE. Motion carried.

### PUBLIC COMMENT

None

### DISCUSSION ON TIER SYSTEM

The committee discussed staggering the tier system for the employees and look at a similar structure as the Jail used that started on January 2019. The committee will look at two or three departments at a time, with the employees listed, current wages, and years of employment.

Motion by Lukas to take a few departments at a time and look at the tier system, second by Gretzinger. All present voting AYE. Motion carried.

### DISCUSSION ON A CREDIT CARD POLICY

Motion by Gretzinger to update the County policy and bring the Sheriff and the Highway Commissioner to the next meeting, second by Chaney. All present voting AYE. Motion carried.

### DISCUSSION ON 2018 BUDGETS

The Clerk went through the General departments with the committee for the 2018 calendar year.

### DISCUSSION ON 2019 1<sup>ST</sup> QUARTER BUDGET ASSESSMENTS

No discussion

**ADJOURNMENT**

There being no further business, motion by Lukas to adjourn, second by Gretzinger. All present voting AYE. Motion carried. Meeting Adjourned at 7:29 p.m.

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

DRAFT