

COMMITTEE: FINANCE  
DATE: AUGUST 16, 2021  
TIME: 10:00 A.M.  
PLACE: COUNTY BOARD ROOM

#### CALL TO ORDER

Chairman Lukas called the meeting to order at 10:00 a.m., and read the agenda.

#### ROLL CALL

Present: Campbell, Chaney, Collins, Gretzinger, Laabs, Lukas

Absent: Dailey, Matuszewski, Stamper

Others Present: Nora Matuszewski, Alex Walrath, Josh Bradley, Mike Monte

#### APPROVE AGENDA

Motion by Gretzinger to approve the agenda as presented, second by Chaney. All present voting (AYE).

Motion carried.

#### APPROVE MINUTES FROM THE AUGUST 3, 2021 FINANCE MEETING AND THE AUGUST 2, 2021 SHERIFF & JUSTICE MEETING

Motion by Gretzinger to approve Finance minutes as presented, second by Chaney. All present voting (AYE).

Motion carried.

Motion by Laabs to approve the Sheriff & Justice minutes as presented, second by Chaney. All present voting (AYE). Motion carried.

#### PUBLIC COMMENT ON AGENDA ITEMS

None

#### DISCUSSION AND POSSIBLE ACTION ON THE DIRECTION OF JAIL MEALS GOING FORWARD WITH THE VACANCY OF THE SHERIFF ON SEPTEMBER 5, 2021

Motion by Collins to contract out the food service for the Jail going forward, second by Chaney. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO FORWARD TO THE FULL COUNTY BOARD MOVING EXCESS FUNDS IN SEVERAL OUTLAY ACCOUNTS TO THE GENERAL BUILDING OUTLAY

Motion by Chaney to transfer the \$92,000 from Wendel/Samuels Group (Resolution 46-2017) into the General Building Maintenance Outlay account (Resolution 49-2018), and forward to full county board in full resolution form for approval, second by Campbell. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A DESK AND CHAIR FOR THE EMERGENCY MANAGEMENT DIRECTOR AND WHERE FUNDS SHALL BE TAKEN FROM FOR THE PURCHASE

Motion by Gretzinger to allow the purchase of a chair and desk in the amount of \$1400, and pull the money from the general maintenance capital outlay fund, second by Collins. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON THE MEDICAL CORONER CONTRACT BEING SET FOR THE NEXT THREE YEARS

Motion by Collins to approve the new contract, second by Campbell. All present voting (AYE). Motion carried.

## DISCUSSION AND POSSIBLE ACTION ON THE NAUNCKA I.T. CONTRACT FROM AUGUST 15, 2021 TO AUGUST 15, 2022

Motion by Gretzinger to approve the Nauncka contract, second by Collins. All present voting (AYE). Motion carried.

## DISCUSSION AND POSSIBLE ACTION ON PROJECT MANAGER BILLING AND WHAT ACCOUNT FUNDS SHOULD BE CHARGED TO

Motion by Campbell to pay Greenwood Project Management out of General Obligation Debt funds, second by Laabs. All present voting (AYE). Motion carried.

## DISCUSSION AND POSSIBLE ACTION ON A CHANGE ORDER FOR PROFESSIONAL HEATING PERTAINING TO EXHAUST FANS ON THE THIRD FLOOR RESTROOMS

Motion by Laabs to approve the change order in the amount of \$1600, second by Chaney. All present voting (AYE). Motion carried.

## FUTURE AGENDA

- Financial Management Policy
- Joint meeting of Finance/Sheriff & Justice
- Clerk of Court Budget
- Leadership Training
- Telephone Carrier
- Set Chief Deputy Interim Wage
- 2022 Budget
- Finance Dates: August 24, September 1, September 14, September 21, October 5, October 12, and October 14. (All start times 10:00 a.m.).

## ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Collins. All present voting (AYE). Motion carried. Meeting adjourned at 11:10 a.m.