

FINANCE COMMITTEE MEETING
September 4, 2018
5:15 P.M.

MEMBERS PRESENT

Kevin Greenfield
Jay Dunn
Patty Cox
John Jackson
Greg Mattingley
Debra Kraft

COUNTY PERSONNEL PRESENT

Ed Yoder, Treasurer
Sheree Zalanka, Health Dept
Jennifer Gunter, P&Z
Carol Reed, Auditor
Bruce Bird, Highway Dept
Josh Tanner, S of A

MEMBERS ABSENT

Tim Dudley

Jeannie Durham, County Board Office

CALL TO ORDER

The meeting was called to order by Chair Greenfield, at the Macon County Office Building.

APPROVAL OF MINUTES

Ms. Kraft made a motion to approve minutes of the 8/21/18 Budget Hearing #2 Meeting, seconded by Ms. Cox and the motion carried 6-0.

CLAIMS

Motion to approve the report of the finance claims made by Ms. Cox, seconded by Ms. Kraft, and the motion carried 6-0.

REPORTS

Audit Sub-Committee – no report

Auditor – no report

Board of Review

Mr. Tanner reported that the BOR will begin their work at the end of the month. There is a tentative publication date for all of the 2018 assessments of Sunday, September 30th.

Chair Greenfield asked if there was a person to take the vacant spot. Mr. Tanner said yes, there were 3 people that passed the exam, so there will be an appointment to fill it on the agenda for the September 13th County Board meeting so the 2018 season will begin with a full Board of Review. Mr. Greenfield asked about if something were to change with the election, would that person serve only a certain amount of time. Mr. Tanner explained that the vacated term of Tom Brinkoetter is being filled. It is a one year term. At the end of this year, there will be two people up for reappointment. They will be the person newly appointed to this position and Joe McGlaughlin's position. The way the Board of Review is composition is determined is by the highest county wide vote getter. Their party receives two seats and the other seat is from another party. That will be for two years until the next general election. So, we will have one republican and one democrat up. Right now, there are two republicans on the BOR. So, if a

democrat were the highest county wide vote getter, then two democrats would need to be appointed.

GIS – no report

Supervisor of Assessments – no report

Treasurer

Macon County Board Resolution Approving Increase in Appropriations in the Treasurer's Office

Motion to approve forwarding the resolution on to the full board with recommendation to approve made by Mr. Dunn, seconded by Ms. Cox The motion carried 6-0.

Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent

Ms. Cox made a motion to forward the resolution on to the Macon County Board Consent Calendar agenda for the Thursday, September 13, 2018 board meeting, seconded by Mr. Mattingley, the motion carried 6-0.

Citizen Remarks – None

OLD BUSINESS- None

NEW BUSINESS –

Planning & Zoning

Macon County Board Resolution Awarding the Demolition for the Macon County Flood Mitigation Assistance Program

Chair Greenfield asked if this is for the three houses on Kruse Road. Ms. Gunter confirmed.

Mr. Dunn made a motion to forward the resolution on to the full board with recommendation to approve, seconded by Ms. Kraft, and the motion carried 6-0.

Health Department

Macon County Board Resolution Approving Increase in Appropriations for Vehicle Purchases in FY18 Budget

Ms. Zalanka explained that the Health Department currently has 4 Environmental Health vehicles that are 13 years old. Two of them have over 100,000 miles and there have been increasing cost in repairs. Staff drive the vehicles every day for inspections. There are also 2 older vans that are used for general Health Department staff to go to trainings, conferences, & meetings. These vehicles are in the same situation with high mileage and safety issues. The Board of Health approved seeking bids on two compact cars for Environmental and one mini-van for general Health Department use. Bids were received. The winning bid for the mini-van

was Bob Brady for a 2018 Dodge Caravan for \$22,166.94. Jackson Ford won the bid for the compact Ford Focus cars @ \$17,045 each. The total of the three vehicles is \$56,256.94. The money will come from the Health Fund Balance and the balance will stay at an operational level of 3 to 4 months operations if the state were to stop paying or all of the funding was lost.

Ms. Kraft made a motion to forward the resolution on to the full board with recommendation to approve, seconded by Ms. Cox, and the motion carried 6-0.

Transportation

Macon County Board Resolution Approving the Purchase of a Right of Way Parcel #19 from Richard T. & Judith A. Tilton on CH57 85th Street Bridge Replacement Project

Mr. Jackson made a motion to forward the resolution on to the full board with recommendation to approve, seconded by Ms. Cox, and the motion carried 6-0.

CLOSED SESSION None needed

NEXT MEETINGS – Budget Hearings – September 5, September 10 & September 17
Regular Finance Committee Meeting – October 1
Special Finance Committee Meeting – to prepare for Display–October 3

Chair Greenfield commented that according to a news article that went out today, Pat Berter gave an interview and explained about the shortfall the state has made so that they are either going to have to lay some people off or we will have to come up with some money. That is on the agenda for tomorrow's meeting.

Mr. Mattingley asked if the committee knows that the State Statutes say that the salary for one of the County Officers is supposed to be a certain amount, but they didn't ask for it in their budget, even though they know it, is the Board obligated by Statute to provide for that salary at the State mandated level or not. He suggested asking Mr. Baggett.

ADJOURNMENT

Motion to adjourn made by Ms. Kraft, seconded by Mr. Mattingley, motion carried 6-0, and the meeting adjourned at 5:25 p.m.

Minutes submitted by Jeannie Durham, County Board Office