

FINANCE, FEES AND SALARIES COMMITTEE

The Finance, Fees and Salaries Committee met in the County Board Room on February 11, 2016 at 9:00am. Members present were Wayne Bollin, Chairman, David Walker, Steve Bolton, Jeanne Schell, Don Little and Cary Gray, Chairman of the Board.

Forty-four claims were reviewed for payment by the committee. After reviewing a motion was made by David Walker to send these claims to the Full Board for payment with the correction of #38 and 38A. Don Little seconded the motion. All voted aye. Motion carried.

Nathan Cobb gave an update on the seconded Quarter of the Public Transportation to the members. He also stated that they would be working on the building for the vehicles.

Amy McCallister with the County Health Department entered the meeting and stated she had an ordinance that needs to be approved for the water well and water supply. After discussing a motion was made by Jeanne Schell to present this ordinance to the full board for approval. Don Little seconded the motion. All voted aye. Motion carried.

Amy also stated that she has had two retire and has three or four more that are planning on taking early retirement or just retiring, and so far she is not replacing any of them. She is afraid she is not going to need to borrow money again as they are hearing that the budget may not be settled until after the election. The members discussed this and how would be the best way to handle it. A motion was made by Steve Bolton to loan the County Health Department up to \$100,000.00 at .36% interest. David Walker seconded the motion. All voted aye. Motion carried.

Amy discussed that she has been attending some meeting about becoming a Certified Human Resource person. She gave the member the fees and she would like to take the spring course and the initial cost would be \$1,185.00 and then \$190.00 per year after that. Every one stated that this would be a plus for the county if she were to do this. A motion to have Amy McCallister to pursue the Certificate for Human Resources was made by Don Little. David Walker seconded the motion. All voted aye. Motion carried.

Dustin Berg discussed the Shelter Care Home and was asking about the appraisal. Jeanne stated she should have it later today, and they gave her a ball park figure of between \$100,000.00 and \$200,000.00 however that is just the building. Dustin stated there are a couple of places interested but he proposed they get the appraisal and then he will advertise it for three weeks and then have an Open House on March 11 and 12th and then open bids by March 18th. A motion to go along with Dustin Berg's time line was made by Steve Bolton and seconded by David Walker. All voted aye. Motion carried.

Kelly Joiner, Supervisor of Assessments entered the meeting and stated everything is going very well in the office and wanted to know if she needed to attend all the Finance meetings or just when she had something to discuss with them.

Kris Pilkington, County Treasurer entered the meeting and passed out the Budgetary Status and also a report on what the State owes us. She also stated that she is being audited by the IMRF and had some question to ask the board.

Tyler Wilson with the EMS ask the members if there was any way some of his bills could get paid early so they wouldn't get calls every month. The ones in concern are the Direct TV, Frontier, Ameren, Nicor and Water bill for Carthage as well as Warsaw. Kris stated that she thought they could be automatically taken out of the checking fund each month, but claims would still need to be approved. After much discussion a motion was made by Jeanne Schell to set up Automatic bill paying for the Carthage and Warsaw Ambulances, Water, Frontier, Ameren, Nicor, Direct TV, and Mediacom. Steve Bolton seconded the motion. All voted aye. Motion carried.

Tyler also stated that Randy Faxon and the director of the EMS in Quincy are planning to have a class for the management people of the different ambulance crews and he and Terry would be attending. It would be a one day ten hour class and cost \$160.00 for each person, and will be held on March 21st.

The committee discussed the funding of the Shelter Care Home until it closes at the end of April or before if all the clients move out. A motion was made to get a line of credit from Marine Bank in Augusta for \$50,000.00 was made by David Walker. Don Little seconded the motion.

Kris checked and there are twenty-seven full time employees and eight part times, and they have several questions for the board. Jeanne stated she is going down next week and discuss these questions with them.

The committee discussed the Sheriff Employee Union Contract and the changes that have been made. A motion was made by ~~Wayne~~^{Steve} Bolton to accept these changes and approve the contract. Jeanne Schell seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Jeanne Schell to recess until March 10, 2016 at 9:00am. Steve Bolton seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Wayne Bollin, Chairman