

FINANCE, FEES AND SALARIES COMMITTEE

The Finance, Fees and Salaries Committee met in the County Board Room on February 13, 2020 at 9:00am. Members present were Wayne Bollin, Chairman, Janet Fleming, Harry Douglas, Bryan Stevens, Mark Menn, Mark Hanson, Steve Bolton and Delbert Kreps, Chairman of the Board.

Kris Pilkington, County Treasurer entered the meeting and passed out the Budgetary report and also reports on the State's reimbursements. Kris also had a paper for Delbert to sign for her to collect grant money for the census and repay to the Hancock County Economic Development for the census work they are doing. Kris also stated that the County needed to have training on sexual harassment and need baby changing stations in the Court House bathrooms. Delbert will give these papers to Tom Sheetz to handle in his committee.

Dale Bolton, Supervisor of assessments entered the meeting and stated the mapping is on line and they are working on getting it on a Devenet system. Dale also stated that Kasey is doing really good with her classed and hopefully will be done by this fall. Dale informed the members that they are preparing on the GIS flying photos with McDonough Warren, Henderson, Fulton and Knox and would like permission from the board to be able to go ahead with this, and it has to be decided this month. Dale has the money in his funds for this but needs permission from the board. A motion was made by Bryan Stevens to allow Dale Bolton to go ahead with the GIS funds for the flight for 2020 and not to exceed \$100,00.00. Mark Hanson seconded the motion. All vote aye. Motion carried.

The member did discuss the two Ordinances that will be at the full board meeting on the Cannabis being sold in unincorporated areas and the retailers Occupation tax.

At 9:30am the member had a phone conference with Bruce Delshmut with Well Weather, and had several questions to ask him, regarding this year's budget and the minimum wage increase and also about the ambulance and the cannabis in the county. He did give them some good advice on several things that they could do for revenue and also what they would do per the budget work. They Have to know soon if they are going to use them for the budget work as they would start on pre-work process in April, May and June and would do this year and give them a two-year projection, for \$12,000.00. They would require \$6,000.00 when they start and then \$6,000.00 when they finish. After much discussion a motion was made by Mark Menn that we hire BellWeather to do this year budget work for the sum of \$12,000.00 and give us the next two-year projection. Janet Fleming seconded the motion. All voted aye. Motion carried.

Janet explained that Terry Griffin had given her notice to retire as of June 30, 2020 and ask if anyone would like to be on the hiring committee. Mark Menn stated he would help out and they would like someone from each committee with Janet being the Chairman.

Fifty-eight claims were reviewed for payment by the members. After reviewing a motion was made by Bryan Stevens, with the correction of three being out of number sequence, to present these claims to the full board for payment. Harry Douglas seconded the motion. All voted aye. Motion carried

Having nothing further to discuss a motion was made by Steve Bolton to recess until March 12, 2020 at 9:30am. Mark Hanson seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Wayne Bollin, Chairman