

FINANCE, FEES AND SALARIES COMMITTEE

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

Forty-two claims were reviewed for payment by the committee. After reviewing a motion was made by Bryan Stevens to present these claims to the full board for payment, with the correction of #27, Counties Share of 911 Signs being \$1,540.76. Mark Menn seconded the motion. All voted aye. Motion carried

Kris Pilkington, County Treasurer entered the meeting and passed out the Budgetary Statue reports and the reimbursement from the State of Illinois. Kris also passed out 1-9 Forms for the members to fill out and return to her office. Kris does have the transfers for year 2018 finished for the members to vote on.

Line Item Transfers / w/exception of Ambulances

After discussing the changes on the line items, a motion was made by Bryan Stevens to pass this to the full board for approval. Steve Bolton seconded the motion. All voted aye. Motion carried

Budget Amendments

The members discussed the resolution for the changes made on the budget adjustments for 2018 a motion was made by Bryan Stevens to present this for approval. Harry Douglas seconded the motion. All voted aye. Motion carried

Wayne discussed with Kris and the members that he had sent a letter to BellWeather and they are willing to have a conference call with us at anytime for no cost. Wayne will try to set this up for the next committee meeting and everyone needs to have their question they want to ask ready.

Conference call Feb 13, 9:30 AM at Finance. Have Questions Ready

Wayne passed out a letter from Rachel Mast regarding the Web Site and things that need to be done so this can hopefully be up and running in February.

Menn

Wayne also had a letter from Mr. Mixner, Superintendent of Schools regarding the difference he had with Kerry on their budget, which he did share with the members.

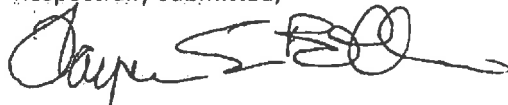
Wayne stated he had talked to Dale Bolton, Supervisor of assessments on Devante and he is having problems with them getting things up to date. He had this problem before and isn't going to pay their bill until they have gotten things up to date. Kris stated she doesn't have a problem but does know that Dale is having a lot of problems. Dales hasn't heard anything on the GIS flight, so he assumes it won't be done this year.

The members did discuss a resolution regarding the mileage rate for the county employees and a motion was to make it the same as the Federal, in which this year 2020 has been lowered to 57 1/2 cents. A motion was made by Harry to increase this rate for the county to 57 1/2 cents per mile, and Steve Bolton seconded the motion. There were four ayes with Stevens voting. Motion carried.

The members did discuss the legal sale of cannabis in Hancock county, in which they have to set for the County and incorporated towns. This will be discussed at the full board meeting and a vote will be made.

Having nothing further to discuss a motion to recess was made by Steve Bolton to recess until February 13, 2020 at 9:00am. Mark Menn seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Wayne Bollin", with a stylized flourish at the end.

Wayne Bollin, Chairman