

FINANCE, FEES AND SALARIES COMMITTEE

The Finance, Fees and Salaries Committee met in the County Board Room on February 11, 2021 at 9:00am. Members present were Wayne Bollin, Chairman, Harry Douglas, Janet Fleming, Mark Menn, Mark Hanson, Gary Stansbery, Tom Bergmeier and Delbert Krops, Chairman of the Board.

Peter Hammen with the Public Transportation entered the meeting and had three items that needed to be passed for the Public Transportation that are new guideline and regulations. Holly Wilde-Tillman, County Treasurer presented the three items to be passed by the board and stated the Assistant Sates Attorney had reviewed them to be fine and not binding the County in any cost. A motion was made by Mark Menn to move on all three to go to the full Board for the since of the Agenda to approve. Janet Fleming seconded the motion. All voted aye. Motion carried.

Intergovernmental Agreement

Reasonable Modification Policy + Cures Act Grant THE VI Notice

Handbooks? NOT done

Kris Pilkington, County Treasurer entered the meeting and passed out the Budgetary Status reports and the State reimbursement report. We are about a month behind on the States reimbursement and the budget is doing fine. Kris also stated she had given Wayne all the Line Transfer for the General Budget for year 2020, to be signed. She also explained some other budget items that were overdrawn but a lot of this has to do with the Cures Act and Cares Act. Kris did inform the members that we started out with the Cures Act with \$265,000.00 and have spent \$202,709.01. She also informed the members that the ambulance as paid back \$7000.00 on their loan of \$63,626.05 and will continue to get this paid off.

Kris stated she hadn't heard anything from the Down State Operating Grant and Tom Rodgers told her he was out picking up papers from the businesses to receive the money.

Dale Bolton Supervisor of Assessments entered the meeting and stated that the Board of Review is completed and he is starting on 2021. On the Hotel in Nauvoo they have appealed the Board of review decision not to change the assessment and that could take up to three years. Dale does have some things to back up the decision that was made. Question was ask about the conflict with Kasey Livingston doing the Supervisor of Assessments job and also selling real estate. Dale stated he couldn't find anything in the Attorney Generals regarding this as a conflict.

Dale was asking if he had heard anything about the Nursing Home in Hamilton being sold. He stated he had heard rumors but nothing set in stone. Holly stated she talk to lady there about getting the residents to vote early if they were closing and she seemed to think the lady was pretty sure it was going to be purchased.

The discussion was brought up about not having a maintenance man on duty for the Courthouse and Mark Menn stated the Building Commission was going to discuss this problem tonight at their meeting. The heat is acting up and a lot of rooms are cold in the building and other things need to be done. The problem was they needed someone to be over the maintenance person to make sure things were being done.

Budget

The members discussed having Bellwether back again this year for the audit. Kris stated that she felt the Finance Committee did just as good of job. The members discussed the pros and cons to this and Holly

stated they really did help her out as she was new to all the tax levies and other things in her office. After a lot of discussion, a motion was made by Mark Hanson that we hire Bellwether for another year and was seconded by Harry Douglas. All voted aye. Motion carried.

*In The budget 600<sup>00</sup> now - 600 next budget year in December*  
Wayne had a resolution from Rachel Mast regarding the medical expenses at the County Jail for the Prisoners. After discussing it was tabled and turned over to the Health and Miscellaneous Committee to work on and present.

Holly stated she has been reimbursed for everything through the Cares Act that she was to be paid for and the election room work won't be done before the election, but will start shortly after. The election is on April 6<sup>th</sup> and doesn't have time to get work done. She is having a Saturday two weeks before the election for people to come in and register to vote, Holly is also thinking of only using three people at some of the precincts that don't have anything, and there are some she will have five.

She did find out that some of the Townships levies were being done in the past by former County Clerk and she is not going to do this as it would be a liability and she is not trained to do this.

Holly discussed the tablet with the members and Tim with Nugget Web site is willing to come over and help every one get new government emails in the tablet, or she can take them down to him. If every one will bring them to the full board meeting on Tuesday she can get them to Tim or maybe he can come before the meeting and help. He will also put in the WIFI in for everyone and the password for the County WIFI is not to be given out to anyone. Holly will look into finding some soft cases that are not expensive for the tablets also.

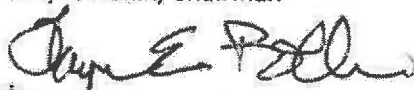
The members reviewed Eighty-four claims for payment and a motion was made by Harry Douglas to present them to the full board for payment, and Wayne will talk to Holly about #66 and 77. Tom Bergmeier seconded the motion. All voted aye. Motion carried. *66 + 77 were US Cellular bills and were ok to be paid*

Delbert did discuss an Insurance meeting with Bliss McKnight and we all need to have a course in Sexual Harassment and they will come do a class here or Wayne thought it could be done on line. Maybe we need to have Ryan come to the full Board meeting on Tuesday night and get something set up. Also, the question about the County Health Department insurance on buildings another thing need to get worked out. Mark and Janet will get this set up with a meeting between the Health Department Board and our Board so we know what is going on as to who has what.

Having nothing further to discuss a motion was made by Tom Bergmeier to recess until March 11, 2021 at 9:00am. Mark Menn second the motion. All voted aye. Motion carried.

Respectfully submitted,

Wayne Bollin, Chairman



*2020 Budget Reconciliation/Supplemental  
Amendment Reviewed but not passed by committee.  
2132,897.04 (overlooked by chairman)*