

FINANCE. FEES AND SALARIES COMMITTEE

The Finance, Fees and Salaries Committee met in the County Board Room on June 10, 2021 at 9:00am. Members present were Wayne Bollin, Chairman, Mark Menn, Janet Fleming, Harry Douglas, Gary Stansberry and Delbert Kreps, Chairman of the Board. Absent were Mark Hanson and Tom Bergmeier.

A resolution was presented for the County Clerk to pay some of the VA claims in advance of the committee meetings. Mark Menn made the motion to present this resolution for certain VA claims to be paid in advance to the full board for approval. Janet Fleming seconded the motion. All voted aye. Motion carried.

Kris Pilkington, County Treasurer passed out the Budgetary status reports and the State Reimbursement report to the committee. Kris stated she would be making a distribution very soon to everyone but the schools districts, as they have asked her not to give them theirs until July first. Kris also had a form for the committee to sign for Travis Duffy pay increase as new County Sheriff.

Dale Bolton, Supervisor of Assessments stated that we have some parcels that we don't know who they belong to and wants to find out so they can be put on the tax roll. There will be a list in the paper with the Hancock County name on it and Dale and Kris just wanted the committee to know what this was about.

Dale asked that Debbie Limkeman and Tylor Sellens be appointed to a two-year term for Board of Review, and that Steve Bolton and Mark Burling be appointed to a two-year term for Farm Land Review. A motion was made by Gary Stansberry to appoint these four people and was seconded by Harry Douglas. All voted aye. Motion carried.

Kris also had a resolution to be signed for Travis Duffy for IMRF that need to be passed for him being the new County Sheriff. Harry Douglas made the motion the have the resolution go to the full board for approval, and Mark Menn seconded the motion. All voted aye. Motion carried.

The committee discussed that we have received \$1,700,000.0 from ARPA and we ~~need to pay~~ ^{can} pay Bellwether \$10,000.00 per distribution. A motion was made by Mark Menn to pay Bellwether \$10,000.00 per distribution for their work for with the budget and the money from ARPA. Janet Fleming seconded the motion. All voted aye. Motion carried.

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Jennifer Meeks with the Ambulance presented a proportion of the ARPA money in the amount or \$640,000.00 to help them furnish new ambulances. This is the first we have been asking for any money from anyone and the members stated they need to have a committee set up to handle these requests. The Members did ask Jenny several questions regarding her request and stated they have to get all the request in and then send them to Bellwether to see align these requests. Jenny stated she would get all the information the members wanted by next week.

The committee opened the only bid they got for the new Court Room Technology and if was from Comfort Technology and was for \$77,223.25. They are getting a grant for \$89,000.00 for this and it will take six weeks to get it up and going. A motion was made by Harry Douglas to accept the bid of

Conference
Technologies

\$77,223.25 from Comfort Technology and Janet Fleming seconded the motion. All voted aye. Motion carried.

Holly Wilde-Tillman stated the new phones are in and things are working well. She was told the bill would be \$1104.08 per month and were other charges on there for fax and different taxes. The bill she received was \$1801.00 and she had called them to see why it was so much different than the contract and hasn't received an answer. Mark Menn called Justin with the company and ask that he call him back and he did do this. Stated it would be less next month because this was basically a month and half.

A tax Deed for St. Albans Twp. Was presented for parcel 23-27-000-627 in the amount of \$810.00 needed to be signed off on so could go to the buyer. Janet Fleming made the motion to sign off on the Tax Deed to the buyer and Harry Douglas seconded the motion. All voted aye. Motion carried.

Holly stated she ask Jack Curfman if he would be interested in doing the ADA Surveys at the ~~Presidents~~ precincts and the polling places. Jack stated he would do it for \$15.00 dollars an hour and mileage. The members discussed this and a motion was made by Mike Menn to hire Jack Curfman to the ADA Survey for the poling places and Janet Fleming seconded the motion. All voted aye. Motion Carried.

Holly discussed there is a thing called ASAP dot.gov that is for the County to have some one checking on all the grants that are applied for and keep check on. There are five positions and she doesn't know how hard this will be but shouldn't be bad. Holly stated she and ~~them~~ could do this and the committee thought this would be a good idea. *+ Maria Hoff* *RMS*

Holly also discussed the census figures were not in and she has to have all the districts below 10% difference ~~and~~ less and can't cross the lines. The way it is now it is \$17.97% difference and she decided to move Pilot Grove from District 1 to District 2 and would make it 6.64%. By doing this we have to have a hearing and then the board approve it and if the Governor doesn't approve then won't be so hard to change. The members discussed this and decided to have a hearing before the July 8th meeting at 8:45am. Then can vote on in the meeting and have it on the July Agenda. A motion was made by Mark Menn to have a hearing at 8:45am on July 8th and was seconded by Janet Fleming. All voted aye. Motion carried.

Holly explained to the members that in 2019 Kerry had signed a contract with Fidar and Chambers for a new software system and the monthly amount was to be \$1679.00 and now it is \$1750.00 and it would be good for 3 years. But due to COVID it didn't get done and they are willing to start it as to start May 11st of 2021 and would be a fee of \$1000.00 per quarter for document record fee and go for three years from that date. This would be great as she has worked with them for year and all her documents are secured. However, she got a bill for \$25,000.00 which is a one-time thing and didn't know anything about it. She can pay it out of Record Preservation but would like to get is paid as soon as she can. The members discussed she could maybe take it out of ARPA and this is what she should try to do. She did find where Kerry had paid them \$5,000.00 (which the original amount was \$30,000.00) and Mark Menn stated he kink of remembered this being talked about, and is going to look it up.

The Finance Committee

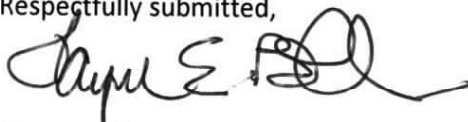
The members discussed the ARPA funds and Mark stated he feels ~~we~~ should be ~~the person~~ in charge and we need to get each Department to request what they want or need and then send it to Bellwether to let them see if it is eligible and qualifies for the money. Betty will send a letter to each Department and tell them we need these figures they need and prioritized and specify what they would like to do with it. We need to have them all back in the Finance meeting by July 8th so we can get them to Bellwether and know where we stand.

The members discussed that it is time to do away with the phone call in speaker system for meeting and the members need to return to the meeting. This will be put on the agenda for discussion at the full board meeting.

Fifty-eight claims were reviewed for payment by the committee. After reviewing a motion was made by Harry Douglas to present them to the full board for payment with Claim #39 being reduced by \$25,000.00 per Holly Wilde Tillman. Gary Stansberry seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Gary Stansberry to recess until July 8, 2021 at 8:45am. Janet Fleming 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