

FINANCE, FEES AND SALARIES COMMITTEE

Finance, Fees, and Salaries Committee meeting met in the County Board Meeting on August 12, 2021 at 9:00am. Members present were Wayne Bollin, Chairman, Mark Menn, Mark Hanson, Harry Douglas, Gary Stansberry, Tom Bergmeier, Janet Fleming and Delbert Kreps, Chairman of the Board.

Holly Wilde-Tillman, County Clerk entered the meeting and discussed a resolution regarding being able to pay some of Rachel Mast, States Attorney claims in advance for the information from out of state information on Department of Motor Division for information needed on Court Cases and not to be over \$50.00. The members discussed this and a motion was made by Janet Fleming to allow this resolution to go to the full board for approval. Harry Douglas seconded the motion. All voted aye with the exception of Mark Menn. Motion carried.

A resolution was reviewed for a Tax Deed transfer in Warsaw and signed by the committee. After reviewing a motion was made by Mark Menn to pass this resolution. Janet Fleming seconded the motion. All voted aye. Motion carried,

Holly also explained some Election information that will be coming up and one is a letter will need to be sent out for each election regarding about mail in votes and could cost around \$6,000.00 in postage. Also, State Board of Elections advises they set up so people can go on line and see when they ask for a ballot, when mailed, when received back and all other information. Also, another letter would be sent out to censor the polling places and people can come in anytime during the day and vote in the election office. This could cost \$8000.00 and hopeful could use ARPA for this. She has watch to webinars on ARPA and doesn't think we understand it at all. As soon as she gets the disc for these webinars, she suggests everyone look at them.

Holly and Kris both spoke to the committee regarding a software program for Financials and the new program could cost \$52,498.00 and \$11,300.00 per month for up to four years. This is a big change and could be financed for 4 years. It is called CIC (Computer information Concept. This amount is good for 90 days but they would like this done as soon as possible and would be in the new budget.

Jay Griswold with MTC Communications present a presentation on Broadband in the County and thought maybe they could use the ARPA money. The members did ask several questions regarding this.

Kris Pilkington, County Treasurer passed out the Budget Statuary reports and stated everything is in good shape. She did have another claim to add on and one that she has ask a question about on MTC and has not received any kind of answer from. The members stated not to pay it until she heard something from them.

Kris also passed out the last two business Downstate Grant money that is ready to give them and the board reviewed the paper work. One is Hotel Nauvoo for \$25,000.00 and Anne's Custard for \$10,000.00. After reviewing the forms for these two a motion was made by Harry Douglas to go ahead and pay this two business and was seconded by Mark Menn. All voted aye. Motion carried.

Wayne did talk to Keith Krohe and he will be here next month with a report and stated the reinsurance may be going up a little.

The members did discuss the ARPA and the County Road and Bridge for the Connable Road upgrade costs. They think it can be done by using ARPA for around \$1,900,000.00 but will have to be used as an off set for salaries from Sheriffs Office and EMS funds. This was explained to the members and also Wayne passed out a copy of requests for ARPA from Building Commission for use Initial Submission. Janet explained that the ambulance needs another good one as the three lefts are in bad shape and not running well at this time.

Wayne stated we need to set up some budget meeting, but first he needs to get with Bellwether to see what they have done, as we haven't received any request from anyone, they have all gone to Bellwether.

A motion was made Janet Fleming to go into Executive session regarding a EMT employee and Harry Douglas seconded the motion. All voted aye. Motion carried

A motion was made by Janet Fleming to go out of Executive session and was seconded by Harry Douglas. All Voted aye. Motion carried.

Sixty-five claims were reviewed by the members for payment. After reviewing a motion was made by Harry Douglas to present these claims to the full board for payment. Tom Bergmeier seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Gary Stansberry to recess until September 9, 2021 at 9:00am. Janet Fleming seconded the motion. All voted aye

Respectfully submitted,

Wayne Bollin, Chairman