

Holly

FINANCE, FEES AND SALARIES BUDGET MEETING

The Finance, Fees and Salaries Budget Meeting met in the County Board Room on October 6, 2021 at 7:00pm. Members present were Wayne Bollin, Chairman, Harry Douglas, Mark Menn, Gary Stansberry, Janet Fleming and Mark Hanson. Absent were Tom Bergmeier and Delbert Kreps, Chairman of the Board.

Rachel Mast, States Attorney entered the meeting and discussed the FOIA liability we have with the County Coroner. The members stated this would have to be paid out of one of his line items.

Wayne asked Rachel if she had anything from the Public Transportation for us and she stated that there would be three more Agreement to be signed and then everything would be done until next June. The members did discuss the Public Transportation vehicles in Hancock County as to the Insurance Liability and was stated that Macomb carries this and we are a Ryder on the policy. Rachel will check on this but believes she did see this in some of the contract paper work. Mark Menn stated he thought we needed something in writing to cover us.

Holly Wilde-Tillman, County Clerk entered the meeting and stated that she needs to hire another girl and the amount she would need in her budget for this. Holly also stated that she needed to move some money in her Election Funds around to cover a shortage in her payroll in Election. The members also changed her Extra Hire in County Clerk Funds to be for Overtime as her girls will have to work on a holiday so they will have to be paid for this as overtime. Wayne asked Betty if she would be interested in the full-time job, but she can't do this due to her IMRF Retirement, can only work 1000 hours a year.

Holly did ask a question for Kris Pilkington, County Treasurer, that the Marine Bank now wants two signatures on all CD's we have there. Holly had a letter that Delbert could sign, if they don't wish to have two signatures. The members discussed this and decided that it would be best to have the two signatures instead of one.

Wayne explained that the ARPA money was going to go \$3,000,000.00 to General Fund for Highway and they are putting another million in and doing the part of the ~~Cable~~ Cable Road with this. Also, the rest of the money will go into the General Fund special account and will be used as needed for other items, such as Court House ~~Fund~~ ^{AK} and then the Building Commission would pay us back for it. Have to have some kind of resolution to do this, and move the sheriff's funds to be paid out of it also. Bellwether did give us a Template Resolution to go by but we need to get this done and then by 2024-2025 the funds should all be used up.

The question of money for Court House Security was brought up and Rachel stated she thought there was a resolution done in 2018 regarding this when all the laws were changing on fees charged to inmates. Holly stated she would look this resolution up tomorrow and she what she could find and what fund it was put in.

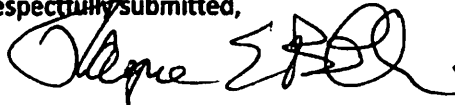
The members did discuss the Counties Health Insurance and they do know it is going up this year and may have to charge more to the employees. The County employee pays \$40.00 now and may need to

increase it to \$80.00 per employee a month. They will know more at the regular Finance meeting as Keith Krohe will be here to give us the new figures for the budget.

The members worked on the expenses putting them in from Bellwethers papers and making some changes. They discussed having another meeting and was decided to have the regular finance meeting and then having another meeting at 7:00pm that night. Betty will get this posted and on the web page tomorrow. Also, she will get a hold of H.C. Economic lady Samantha Harnack and Michelle Haist with the Soil and Water to come to the Finance meeting to discuss their budget requests.

Having nothing further to discuss a motion was made by Harry Douglas to recess until October 14, 2021 at 9:00am. Mark Hanson seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Wayne Bollin". The signature is stylized and cursive, with a large initial "W" and "B".

Wayne Bollin, Chairman