

FINANCE, FEES AND SALARIES BUDGET COMMITTEE

The Finance, Fees and Salaries Budget Committee met in the County Board Room on Wednesday, October 20, 2021 at 6:00pm. Members present were Wayne Bollin, Chairman; Harry Douglas, Janet Fleming, Gary Stansberry, Tom Bergmeier, Mark Hanson, and Mark Menn. Absent was Delbert Kreps, Chairman of the Board,

The members discuss the FOIA bill that needed to be paid and wasn't motioned on at the prior meeting. A motion was made by Janet Fleming to have Holly Wilde-Tillman the County Clerk to pay \$3879.79 the FOIA Civil claim for the County Coroner to Loevy and Loevy, out of the Coroners funds. Harry Douglas seconded the motion. All voted aye. Motion carried.

Order
The Fraternal of Police contacted the members to set up a meeting to discuss the Union for the Sheriff's Department. The members called Delbert Kreps and he stated to set up a committee and have them get a hold of the Union Representative and get a meeting set. The members on the committee will be Harry Douglas, Tom Bergmeier, Gary Stansberry and Mark Menn, Chairman. Mark will call and get a meeting date set up and let the others know.

After working on the Ambulance budget and levy a motion was made by Janet Fleming to send the new budget to Bellwether and the Full Board for approval. Harry Douglas seconded the motion. All voted aye. Motion carried.

Rachel Mast, States Attorney entered the meeting and discussed a law suit that we are included in for the "National Opium Settlement Approval." We do not have to stay in this but it doesn't cost us anything and we may be entitled to some payment, so Rachel stated that we need to stay in this law suit, but she will need someone to sign off on it and thinks it should be the Chairman of the Board. A motion was made by Harry Douglas that we stay in this "National Opium Settlement" and have Delbert Kreps be the person to sign off on this. Tom Bergmeier seconded the motion. All voted aye. Motion carried.

Rachel also stated she did check on what the Elected Officials can spend Monthly out of their budgets and what the Hired Officials can pay out of theirs. She feels it is the same, however when she does purchase something big she does come to the Finance Committee and tell them.

Kris Pilkington, County Treasurer did give Wayne a copy of the four funds she is setting up and still doesn't have the final amount of money they have in them. These are the Court Security, Drug Fund, Teen Court Fund and Court Fund.

The members worked on the Levy Ordinance and also finished up the Budget work.

A motion was made by Mark Menn to present the new Budget To the full board with Revenues being \$4,357,506.00 and expenses being \$4,340,456.00 with a difference of Net budget \$17,050. For approval. Tom Bergmeier seconded the motion. All voted aye. Motion carried.

A motion was made by Harry Douglas to present the 2021-2022 Tax Levy to the full board for approval; being \$4,495,710.00 Gary Stansberry seconded the motion. All voted aye. Motion carried.

Wayne will get these sent off to Bellwether and hopefully they will not find any changes.

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

Respectfully submitted,

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

Wayne Bollin, Chairman