

FINANCE COMMITTEE-BUDGET PLANNING MEETING
September 21, 2015

The Finance Committee met on Thursday, September 21, 2014 at 6:00 p.m. in the Law Library for a budget planning meeting. Committee members present were: Chairman Alice Henry, Tony Coniglio, George Dixon, Travis Hiel and Board Chairman L. Scott Schwerer. Committee members Larry Aurelio and Clarke Kelso were absent. Others present were Carol Fowler, County Engineer Tom Hickman, Regional Superintendent John Meixner and County Clerk Gretchen DeJaynes. Beth Crossett was present as recording secretary.

Chairman Henry called the meeting to order at 6:00 p.m.

Review & Approval of September 17, 2015 3 P.M. Minutes

It was noted that the final sentence in the Judges presentation needed to be completed. Member Dixon moved with second by Member Coniglio to approve the minutes of September 17, 2015 3 P.M. with correction. Motion carried on a voice vote.

Review & Approval of September 17, 2015 6 P.M. Minutes

Member Coniglio moved with second by Member Hiel to approve the minutes of September 17, 2015 6 P.M. as submitted. Motion carried on a voice vote.

BUDGET-County Highway

Tom reviewed the FY 2016 budget proposal. Discussion was held on the itemization of the County Highway fund 020 Miscellaneous Income. Discussion was held on how long we can go into the reserves before there is no more. In County Bridge fund 021 the \$ 20,000.00 to Maint-Bridges and the \$ 35,000.00 County Labor & Rental will be eliminated.

BUDGET-Regional Superintendent

Regional Superintendent John Meixner reviewed the Intergovernmental Agreement that sets contribution to FY 2019. Discussion was held on occupancy costs for the four counties. Fulton & McDonough County's provide office space and Fulton County is requesting a meeting to discuss the facility costs.

BUDGET-County Clerk

County Clerk Gretchen DeJaynes presented her FY 2016 proposal. Due to the two special elections (July & September) the election budget will be over for the first time in her tenure. She has included a 2% increase for staff. Next year is a Presidential election so her request reflects that.

Other

Member Coniglio moved with a second by Member Dixon that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:42 p.m.