

**Finance & Personnel Committee**  
**Monday, March 2<sup>nd</sup>, 2020**  
**5:00 PM, Conference Room, VCAB**

## **MINUTES**

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Steve Fourez called the Finance & Personnel meeting to order at 5:00 PM. Upon the call of the roll, the following members were present; Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. Adam Hart was absent. Also, in attendance; Larry Baughn - County Board Chairman, Doug Toole – Health Department Administrator, Erika Briggs- Finance Director, Bill Donahue – Risk Consultant, and Marti Carroll – Director of the Veterans Assistance Commission.

### **Agenda Item 2 - Adoption/Amendments to the Agenda**

Mr. Stark, second by Boyd to approve the agenda. Motion passed by acclamation.

### **Agenda Item 3 - Approval of Minutes – February 3<sup>rd</sup>, 2020**

Mr. Stark motioned, second by Bieritz to approve the minutes. Motion passed by acclamation.

### **Agenda Item 4 - Audience Comments**

None

### **Agenda Item 5 – Financial Update**

Ms. Briggs distributed a finance update that consisted of the General Fund Revenue, the Fund Equity Changes Report for the 2019 FY, and the Fund Equity Changes Report for the 2020 FY. Ms. Briggs told the committee that the February State taxes have not been recorded yet for the General Fund Revenue. According to the most current financials, the county had a \$6,217.96 profit in the General Fund for the 2019 FY. There could be more adjustments made by the internal and external auditors.

### **Agenda Item 6 – Ordinance – Amendment to the Combined Annual Budget and Appropriation Ordinance for Veterans Assistance**

Bieritz motioned, second by Mrs. Stark to discuss.

The Veterans Assistance Commission would like to transfer \$8,320 from the contractual/professional line to the department head line. Marti Carrol, Director of the Veterans Assistance Commission, was present to answer all questions.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

### **Agenda Item 7 – Ordinance – Abating Annual Tax Levy – Jail Expansion and Juvenile Detention Center Projects - \$417,138**

Mr. Stark motioned, second by Bieritz to discuss.

The public safety sales tax is sufficient to cover the costs of the bond of the Public Safety Building and therefore the levy of \$417,138 for the bond can be abated.

Upon the call of the roll the following members voted yes, to wit: Steve Fourez, Wes Bieritz, Robert Boyd, Breannah Haton, Becky Stark, and Bruce Stark. 6 yes, 1 absent

**Agenda Item 8 – Executive Session**

None

**Agenda Item 9 - Items of Information**

Chairman Baughn told the committee that Meg Jacobson has started as the new Personnel Benefits Manager in the County Board office. Clifton Larson does plan to start testing soon for the 2019 audit. The plaques for Ivadale Foster have been hung. Mr. Stark asked if the union contracts have all been completed. Bill Donahue, the Risk Consultant, was present to answer that Judicial has been settled, and the others are hoped to be completed shortly.

**Agenda Item 10 – Adjournment**

Chairman Fourez adjourned the meeting at 5:40 PM.

Minutes by: Erika Briggs, Financial Resources Director