

Finance Committee

Meeting Minutes

October 22, 2012

The meeting was called to order at 4:30 PM

Members Present: John Galloway, Tom Poole, Dave Boggs, Frank Halpin

Members Absent: John Almer, Ralph Wagner, John Roth

Also Present: Ron Severson, Sandy Pommier, Susan Bates, Marcy Miller, Lana Phillips, John Watters

Media: Terry Christensen, Christina Chapman

Auditor Tawnya Mack, Victor Laboy, Pitney Bowes, Mike Behan, AHM Financial, Richard Plese, Harris Co.

A motion to approve the minutes from the October 5, 2012 was made by Poole, seconded by Boggs. Motion carried.

A motion to approve the claims was made by Halpin, seconded by Boggs. Motion carried.

Public Comment: County Clerk Phillips reminded the committee that there is a budget hearing set for November 13, 2012 at 5:15.

Budget:

FY2012 Amended Budget: Auditor Tawnya Mack presented the amendments to the budget and suggested better monitoring by department heads and elected officials due to several overruns. The budget will be brought back to the next Finance Committee meeting for approval.

FY2013 Budget Changes: Mack presented the changes from the departments that contacted her.

Rich Plese, Sales Manager for Harris Computer Systems presented the proposal for the new payroll and budget system. A motion was made by Poole, seconded by Boggs to approve the proposed amount to be added to the FY2013 budget for the new system. Motion carried.

2012 Tax Levy: Mack presented the levy to the committee. A motion was made by Poole, seconded by Halpin to recommend the levy as presented to the County Board. Motion carried.

Pitney Bowes Amended Lease Renewal: Victor Laboy presented an amended proposal for the postage system to include the table for the machine. A motion was made by Poole, seconded by Halpin to recommend the proposal of \$862.00 per month for 60 months. Motion carried.

Interim Administrator Compensation: Committee Chairman Galloway told the committee that Board Secretary Pommier and Land Use Director Heidi Miller stepped up to take on extra duties during the absence of two County Administrators and feels that compensation is deserved. A motion was made by Halpin to deny the compensation for Pommier, seconded by Poole. Upon roll call, two ayes, two nays. Motion failed.

Galloway stated that the matter would be discussed with the full committee and be brought up again.

No executive session was held.

Chairman Severson updated the committee on Senate Bill 1565 which amends the Minimum Wage Law and provides for fewer limitations on the definition of "employee." It provides a procedure for increasing the minimum wage annually to restore the minimum wage to its historic level and thereafter increasing the minimum wage by the increase in the cost of living during the preceding year.

A motion to adjourn was made by Poole, seconded by Boggs. Motion carried.