

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
COUNTY BOARD ROOM
MONDAY, MAY 7, 2018
AGENDA
6:00 PM**

1. Call to Order

2. Roll Call – Richard Hill (Chairman), Jason Jording (Vice-Chairman), Pete Streid, Bryant Kempf, Randy Roethler

3. Approval of Minutes

- a. Approval of April 9, 2018 Regular Meeting
- b. Approval of April 18, 2018 special meeting minutes

4. Public Input

5. Approval of Claims

6. Treasurers Report

7. Budget

8. New Business

a.

9. Unfinished Business

- a) Requirement for Audit to be on File Prior to Approving Block Grant Funding
- b) Historical Labor Costs for the County/Projected Labor Costs through 2025 – Discussion of Strategies to Control These Costs

10. Other

11. Executive Session

12. Any Action Coming Out of Executive Session

13. Adjournment

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
COUNTY BOARD ROOM
MONDAY, APRIL 9, 2018
MINUTES
6:00 PM**

1. Call to Order

2. Roll Call – Richard Hill (Chairman), Pete Streid, Randy Roethler present. Jason Jording (Vice-Chairman) arrived at 6:13. , Bryant Kempf arrived at 6:40.

3. Approval of Minutes

a. Approval of March 12, 2018 Regular Meeting

Motion to approve March 12, 2018 minutes made by Roethler, seconded by Streid. *Motion passed.*

4. Public Input

5. Approval of Claims

Motion to approve claims made by Roethler, seconded by Streid. Mr. Streid asked about the body work done and it was reported that it was a car/deer accident. *Motion passed.*

6. Treasurers Report

Ms. Andrews reports that there are positive funds in all accounts. In the Revolving Loan accounts, all are paying except for Schumacher Tire, which has no money in the estate. We are second in line to receive funds should there be any.

7. Budget

Mr. Hill met with all department heads. He stated that most were okay with keeping at zero discretionary. Ms. Andrews was told to send the budget out so the department heads can start working on it.

8. New Business

a. Cliftonlawsonandallen presentation of audit.

Adam Pulley, a representative for Cliftonlawsonandallen presented the audit report. The information is attached.

b. Discussion of future long term expenses.

In Mr. Hill's meeting with department heads several issues came up of possible future expenditures. In the County Clerk's office – the election equipment is getting old. They do not even make the machines we use, and finding parts when they break is becoming impossible. Because of this, it might force our hand in purchasing an upgrade. These machines are rather costly, so we might want to start planning now for that cost. The plat printer is also getting old and will be replaced when it breaks. The Sheriff's department squad cars are getting up there in miles. We need to establish a policy of purchasing new cars so they don't all need replaced in the same year. The Assessor's office – this is a quadrennial year, so expenses may go up. Aerial views of the county will hopefully be done next year. There is a new company that does 360 degree, street level views. These views allow for measurements to be taken off the photo and help the office with assessing taxes. Ms. Bell thinks this would be a benefit to the county that the fire department, EMS, and townships could utilize, and we could ask for them even to chip in on the cost. There was discussion on how these maps would differ from google maps which are free.

9. Unfinished Business

a) Raffle Ordinance Modification

State’s Attorney Minger presented the raffle ordinance. There were a few minor tweaks that the committee wanted to change. Discussion was held regarding how to handle multiple raffles within the year for one organization. Mr. Minger will make changes requested, and the committee will meet before the Board meeting next Tuesday to vote on the ordinance to send to the Board.

b) Requirement for Audit to be on File Prior to Approving Block Grant Funding

This will be discussed at a later time.

c) Historical Labor Costs for the County/Projected Labor Costs through 2025 – Discussion of Strategies to Control These Costs

This will be discussed at a later time.

10. Other

11. Executive Session

12. Any Action Coming Out of Executive Session

13. Adjournment

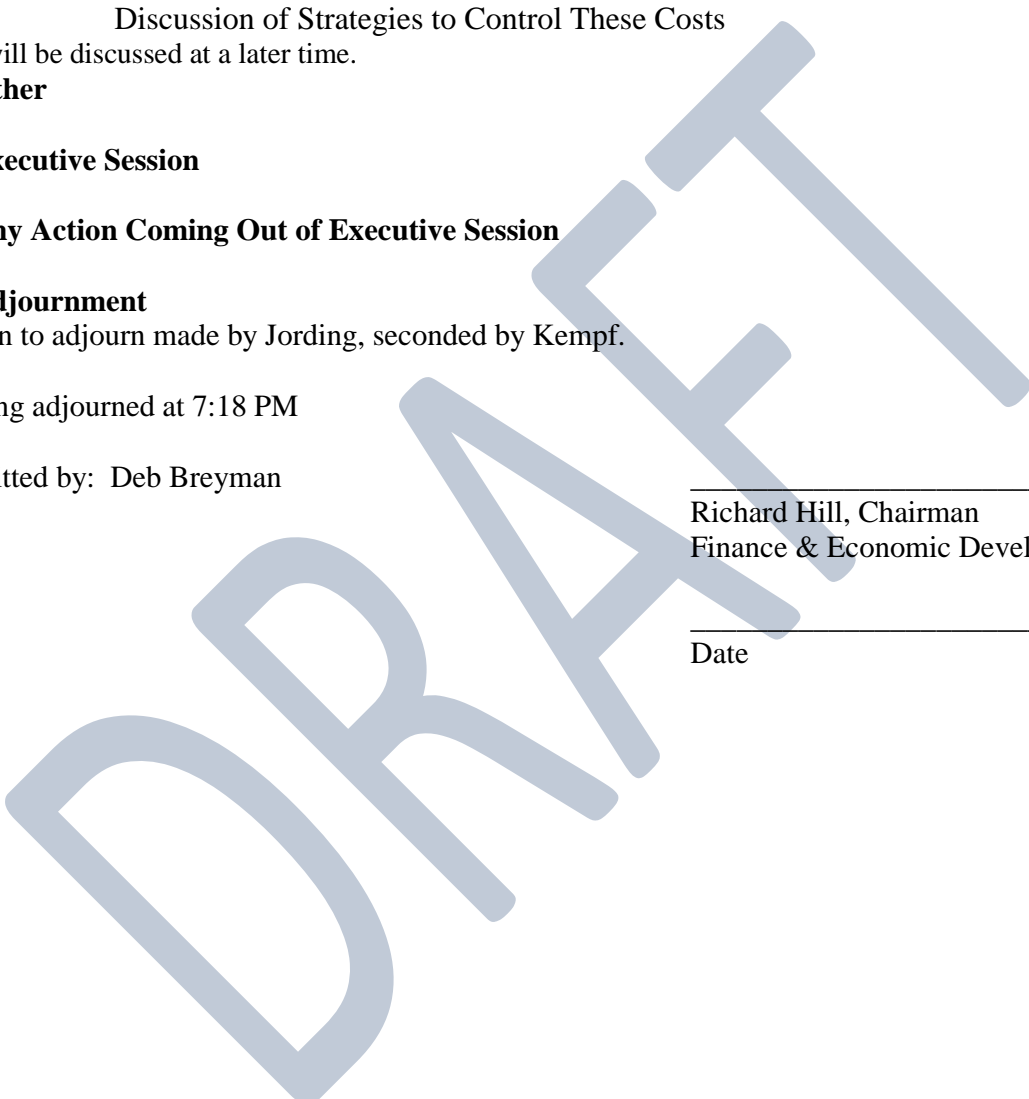
Motion to adjourn made by Jording, seconded by Kempf.

Meeting adjourned at 7:18 PM

Submitted by: Deb Breyman

Richard Hill, Chairman
Finance & Economic Development

Date



FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
COUNTY BOARD ROOM
SPECIAL MEETING
MONDAY, APRIL 17, 2018
AGENDA
6:00 PM

1. Call to Order

2. Roll Call – Richard Hill (Chairman), Jason Jording (Vice-Chairman), Pete Streid present. Bryant Kempf and Randy Roethler are unexcused.

3. Public Input

None

4. New Business

None

5. Unfinished Business

a) Raffle Ordinance Modification

Motion to approve the modified Raffle Ordinance and send to the full Board made by Jording, seconded by Streid. It was stated that the license that will be issued should be attached. There was discussion on how an organization that holds multiple raffles in a time period will need to copy the last page and fill it out for each raffle. There was question as to why the wording ‘not for profit’ was in the poker run section but not in the raffle section. The wording is per statute and we cannot change statute. There was also one typing error that Mr. Minger will correct. Discussion on if we will be enforcing this Ordinance and it was stated that it is complaint driven and will be investigated if a complaint is received. *Motion passed.*

5. Adjournment

Motion to adjourn made by Jording and seconded by Streid. *Motion passed.*

Motion adjourned at 6:14.

Submitted by: Deb Breyman

Richard Hill, Chairman
Finance & Economic Development Committee