

Minutes
Finance, Health, Revolving Loan, General Services & Judiciary Committee
December 16, 2020 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Mike Kreke, Dennis Middendorff, Jim Sullivan, Craig Taylor, Bryan Wessel, James White

2. Approval of Previous Meeting's Minutes

Motion to approve by Mike, Second by Bryan. Motion Carried.

3. Recognition of Guests- None

4. Approval of Bills and Expenditures

Concerns of lack of itemization with 2 receipts from the Coroner's office. Craig requested that bills be reviewed by committees prior to the finance meeting to ensure bills are in order and more accountability. Mike requested that we receive more information about certain outside funds to see what can be expended. Motion by Bryan, second by Craig to approve bills. Motion carried with Mike voting No.

5. Approval of County Board Member Per Diem and Travel Expenses

Dennis expressed concerns about board member mileage. He indicated that he felt mileage to and from the boardroom is not permissible. Motion by James, second by Mike to approve. Motion carried with Dennis voting No.

6. Approval of Special Bills and Expenses Requiring Board Approval

Bills for Soil and Water, SWIMPAC, Fayette County were presented. Motion to approve Soil and Water and Fayette County and to table SWIMPAC by Mike, second by Dennis. Motion carried.

Jim presented a bill for tourism expenses. Jim indicated it was an annual bill. Motion by Jim to approve, second by Dennis. Motion carried.

7. Review of budget status

The Budget was discussed. It was the consensus of the committee that the budget should be monitored closely. There should be expectations that each department actively work to keep within budget. Recourse options for departments exceeding budget were discussed.

8. Old Business

Mike indicated that contracts are still being worked on for the Assessor and Zoning administrator. He indicated that he hoped to have the contracts ready for approval by the full board meeting.

9. New Business

a. Technology Committee recommendation on technology purchases for CARES Act funds

James discussed a proposal by the technology support committee to purchase laptops to be used for video conferencing. Discussion took place on the need. Motion by Jim to see which individuals would utilize laptops. Second by Mike. Motion carried with Dennis voting No.

James discussed a second proposal to equip the boardroom with equipment to allow for video conferencing. Dennis made a motion to expend up to \$5000 for equipment to equip the boardroom. Second by James. Motion carried.

Both items if approved by the Full board would be submitted for reimbursement through the cares act.

b. Reciprocal Agreement on Exchange for Information- Sales Tax and Telecommunications Tax Data

Brad discussed the Sales tax reciprocal agreement. Dennis felt that if we enter into the agreement that every member must complete the disclosure agreement form. Discussion took place on ensuring the confidentiality of sales tax data. Motion by Dennis, to pursue the agreement. Second by James. Motion carried. Larry suggested having Doug review all documentation.

c. Set Regular Committee Meeting Schedule for 2021.

Meeting times for 2021 were discussed. 2021 meeting will be monthly on the Wednesday before the board meeting at 6:00 PM

10. Adjourn – Motion to adjourn at 8:20 PM by Bryan, Second by James. Next Meeting January 13, 2021, 6:00 PM, County Boardroom.