

**Minutes of Meeting
Clark County Finance Committee
January 7, 2016
Clark County Courthouse**

The Finance meeting was called to order at 1:00 pm by Chairman Rueth.

Finance Members Present: Supervisors Hochhalter, Renderman, Rueth and Hendrickson.

Others present for all or part of the meeting: Terri Domaszek, Ashley Thielman, Jane Schmitz, Kathy Brugger, Supervisor Kodl, Todd Schmidt, John Ross, Joe Meyer, Rick Dailey, Andy Sutton and Representative Bob Kulp.

Motion by Supervisor Hochhalter seconded by Supervisor Hendrickson to approve the December 17, 2015 minutes as presented. Voice vote, all ayes, motion carried.

Representative Bob Kulp talked about .05 sales tax for transportation only. He also talked with Jane Schmitz regarding Medicaid costing and John Ross about the counties radio system for emergency services.

Rick Dailey talked about the Resolution for Knowles-Nelson Stewardship funds. Motion by Supervisor Hendrickson seconded by Supervisor Renderman to approve the resolution, as long as the Forestry and Parks Committee approves it.

ADS phone system – no action, not in the 2016 budget.

ADS lawn mower – no action.

Kathy Brugger presented the Outstanding Real Estate Balances, Repos Report and State Investment Pool Reports for December, 2015. Motion by Supervisor Renderman seconded by Supervisor Hendrickson to receive and file the reports. Voice vote, all ayes, motion carried.

Rehabilitation & Living Center update - no action taken, too early in the month.

Motion by Supervisor Hochhalter seconded by Supervisor Renderman to approve the Rehab and Living Center to hire Wipfli to audit for 2015, and accept the 4-year proposal from the Sub-Committee, with annual review to opt out. Voice vote, all ayes, motion carried.

John Ross gave a report on the Clark County Public Safety Communications project. Motion by Supervisor Hendrickson seconded by Supervisor Hochhalter to receive and file the report. Voice vote, all ayes, motion carried.

Uniform Grant Implementation Plan – nothing new to report, no action.

The committee reviewed the credit card transactions. Motion by Supervisor Hochhalter seconded by Supervisor Renderman to receive and file. Voice vote, all ayes, motion carried.

The committee reviewed the sales tax collection report thru December, 2015. Motion by Supervisor Hendrickson, seconded by Supervisor Renderman to receive and file. Voice vote, all ayes, motion carried.

Unofficial Minutes until Approved

2015/2016 budgets – no action taken.

Reviewed revenues, expenses and cash balances for December, 2015. Motion by Supervisor Hendrickson seconded by Supervisor Renderman to receive and file the financial reports. Voice vote, all ayes, motion carried.

Update on office of Finance – no action.

The next meeting is scheduled for February 23, 2016 at 9:00 am.

Motion by Supervisor Renderman seconded by Supervisor Hochhalter to adjourn at 4:15 pm. Voice vote, all ayes, motion carried.

Wayne Hendrickson
Acting Secretary