

**Minutes of Meeting
Clark County Finance Committee
March 22, 2016
Clark County Courthouse**

The Finance meeting was called to order at 9:00 am by Chairman Rueth.

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

Others present for all or part of the meeting: Terri Domaszek, Jane Schmitz and Supervisor Schindler.

Motion by Supervisor Renderman seconded by Supervisor Hochhalter to approve the February 16 and February 23, 2016 minutes as presented. Voice vote, all ayes, motion carried.

The Outstanding Real Estate Balances, Repos Report and State Investment Pool Reports were distributed for February, 2016. Motion by Supervisor Hochhalter seconded by Supervisor Renderman to receive and file the reports. Voice vote, all ayes, motion carried.

Jane Schmitz talked about the timelines for the new phone system at the Rehab & Living Center.

Motion by Supervisor Hochhalter seconded by Supervisor Renderman to match the audited funds at the Rehab & Living Center by decreasing their general fund balance for 2015, and to review annually. Voice vote, all ayes, motion carried.

A written report on the Clark County Public Safety Communications project was distributed. Motion by Supervisor Renderman seconded by Supervisor Hochhalter to receive and file the report. Voice vote, all ayes, motion carried.

Discussion on computers for the Sheriff's Department. Motion by Supervisor Renderman seconded by Supervisor Hochhalter to recommend the purchase of seven laptop computers for the Sherriff's Department pending Executive Committee approval. Voice vote, all ayes, motion carried.

Motion by Supervisor Hochhalter seconded by Supervisor Rueth to approve Resolution for Amendment to the 2016 Budget for Emergency Medical Dispatch Software and Training and forward for Board approval. Voice vote, all ayes, motion carried.

Discussion on wage rate for new accountant/payroll & benefits coordinator. Motion by Supervisor Hendrickson seconded by Supervisor Renderman to start the employee at the 24 month rate of \$25.96/hour and to also pay the trainer \$25.96/hour. Voice vote, motion carried. Supervisor Hochhalter recorded a no vote.

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

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

Unofficial Minutes until Approved

The committee reviewed the sales tax collection report for February, 2016. Motion by Supervisor Renderman, seconded by Supervisor Hochhalter to receive and file. Voice vote, all ayes, motion carried.

Reviewed revenues, expenses and cash balances for December, 2015 and February, 2016. Motion by Supervisor Hendrickson seconded by Supervisor Hochhalter to receive and file the financial reports. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Renderman to approve the flex schedule for the Finance office. Voice vote, all ayes, motion carried.

The next meeting is scheduled for April 20, 2016 at 9:00 am.

Motion by Supervisor Hochhalter seconded by Supervisor Renderman to adjourn at 11:30 am. Voice vote, all ayes, motion carried.

Christina Jensen
County Clerk