

*Unofficial Minutes until Approved*  
**Minutes of Meeting**  
**Clark County Finance Committee**  
**October 25, 2018**  
**Clark County Courthouse**

The Finance meeting was called to order at 1:02 pm by Chuck Rueth.

Finance Members Present: Supervisors Waichulis, Rueth, Hendrickson and Amacher.  
Supervisor Schindler arrived at 1:20 pm.

Motion by Supervisor Waichulis seconded by Supervisor Amacher to approve the September 26 and September 28, 2018 minutes as presented. Voice vote, motion carried.

The Outstanding Real Estate Balances, Repos Report and State Investment Pool Reports for September, 2018 were presented. Motion by Supervisor Waichulis seconded by Supervisor Amacher to receive and file the reports. Voice vote, all ayes, motion carried.

The monthly report for the Rehab and Living Center was presented. Motion by Supervisor Amacher seconded by Supervisor Waichulis to receive and file the monthly report. Voice vote, all ayes, motion carried.

The committee reviewed Resolution 46-11-18 Adopting 2019 Budget and County Levy. Motion by Supervisor Waichulis seconded by Supervisor Amacher to approve the resolution and forward for Board approval. Voice vote, all ayes, motion carried.

The committee reviewed Resolution 52-11-18 Approving Committed Fund Balances for Special Revenue Accounts. Motion by Supervisor Amacher seconded by Supervisor Schindler to approve the resolution and forward for Board approval. Voice vote, all ayes, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Waichulis to approve an increase in the 2019 Register in Probate budget expenditures for \$70,000. Voice vote, all ayes, motion carried.

Terri gave an update on the Munis Enterprise Resource Planning Implementation Project.

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

The committee reviewed the sales tax collection report. Motion by Supervisor Amacher seconded by Supervisor Schindler to receive and file. Voice vote, all ayes, motion carried.

The monthly audit reports were not available.

The next regular meeting is scheduled for November 9, 2018 at 1:00 pm.

Motion by Supervisor Amacher seconded by Supervisor Waichulis to adjourn at 2:15 pm. Voice vote, all ayes, motion carried.

Wayne Hendrickson  
Acting Secretary