

**Finance & Administration Committee
Minutes**

Date: Monday, February 9, 2015

Time: 4:15 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Root, Commissioners Plowman, Schneider and Aue

Other Commissioners Present: Commissioners Bartz, Holzhausen and Horvath

The meeting was called to order by Chairman Root at 4:31 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider approving the MERS Defined Benefit Plan Adoption Agreement for Division 16 – Health Clerical with an effective date of January 1, 2015 and authorize the County Clerk to sign the same. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider authorizing Central Dispatch to create a new 911 Dispatcher position and to fill that position at the Teamsters Non-Supervisory Dispatch range of \$37,294.00 - \$41,909.00. Motion carried with a Roll Call vote of 3 yeas and 0 nays. Yeas: Commissioners Schneider, Plowman and Root.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider approving the Seventh Amendment to the Prisoner Reentry Residential Stability Contract for the period of March 1, 2015 through September 30, 2015 for a total amount of \$77,400.00 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider approving the Veterans Affairs Travel Coordinator job description and place the position at a Pay Grade 2 on the Rye Salary Schedule per the recommendation of Municipal Consulting Services. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider approving Budget Adjustments #15-1, 15-2 and 15-3. Motion carried.

Cheryl Grice, Financial Specialist presented an update on the Governmental Accounting Standards Board (GASB) Statement number 68 – retirement reporting changes becoming effective for 2015 reporting.

It was moved by Commissioner Plowman, supported by Commissioner Schneider to accept the update from Cheryl Grice on GASB Statement number 68. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 4:43 p.m.

Jeremy Root, Chairman
Finance & Administration Committee

Julie Hebert
Executive Assistant