

## FINANCE COMMITTEE

June 19, 2018

The special meeting of the Finance Committee was called to order by Chair Harley Reabe at 5:30 PM on Tuesday, June 19, 2018, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe  
Larry Jenkins  
Robert Lyon  
Dennis Mulder

Absent: Brian Floeter

Also Present: Liz Otto, County Clerk  
Dawn Klockow, Corp Counsel  
Tony Daley, Berlin Journal

Cathy Schmit, County Administrator  
Jason Jerome, HHS Director  
Mark Putzke, Chief Deputy

### RESOLUTIONS/ORDINANCES

- **Relating to 2019 Annual Budget Allocation for Pay for Performance**

County Administrator Cathy Schmit explained that this resolution takes into account the inflation rate as well as moving the final group of employees up to market value based on longevity.

*Motion/second (Mulder/Jenkins)* to approve the fiscal note for the resolution Relating to 2019 Annual Budget Allocation for Pay for Performance and forward to County Board for final approval. All ayes. Motion carried.

### BUDGET ADJUSTMENTS

- Circuit Court – transfer \$1,796.00 from Attorney Fees & GAL to Maintenance Contracts to cover the cost of routine maintenance for courtroom video system.
- County Clerk – transfer \$13,079.00 from contingency to cover the additional premium cost for Vehicle Comprehensive and Vehicle Collision coverage due to changing from Actual Cost to Replacement Cost coverage.
- County Administrator – transfer \$25,875.00 from various mileage accounts to the vehicle lease program to cover the cost of fuel and leasing. Discussion held on leasing program.
- County Administrator – transfer \$182,000 from various capital outlay accounts for vehicle purchases to the Vehicle Lease program.

*Motion/second (Jenkins/Lyon)* to approve all budget adjustments as presented. All ayes. Motion carried.

- Sheriff's Office – line item transfer in the amount of \$823.00 from Juvenile Prisoner Board to Adult Prisoner Board to cover the cost of 2 extraditions.

*Motion/second (Lyon/Jenkins)* to approve line item transfer as presented. All ayes. Motion carried.

**COMMITTEE DISCUSSION**

- **Future meeting dates:** Regular meeting – June 27, 2018 at 5:30 PM
- **Future agenda items for action & discussion:**

**ADJOURNMENT**

Chair Reabe adjourned the meeting at 5:43 PM.

Submitted by,

Liz Otto  
County Clerk