



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, Executive Assistant

FISCAL COMMITTEE MEETING

JUNE 23, 2016

7:00 P.M.

BOARD ROOM

Mr. Robert White
Chairman
District #9

Mr. Jeff Williams
Vice Chairman
District #6

Board Members

Mr. Tommy Hayes
Chairman
Public Safety
District #3

Mr. Robert Watt
Chairman
Fiscal
District #10

Mr. Steve Draege
Chairman
Highway
District #1

Mr. Randy Edwards
Chairman
Land, Tax and Appt.
District #5

Mr. James Malone
Chairman
Services
District #13

Mr. Cliff Lindemann
Chairman
Technology
District #8

Mr. Sean Wilkey
District #2

Mr. Tim Marlow
District #4

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

COMMITTEE MEMBERS PRESENT: BOB WATT, CHAIRMAN, CLIFF LINDEMANN & JEFF WILLIAMS

ABSENT: JAMES MALONE

OTHERS PRESENT: ROBERT WHITE, STEVE DRAEGE, SEAN WILKEY, CONNIE SIMMONS, TERRY LEFFORGE & SUZY TATE

No one was present for public input.

Treasurer Dan Knox was not present to discuss the county's finances due to a death in the family. Please see attached documentation.

Discussion was held on the proper procedure for payment of claims.

Motion by Jeff Williams and seconded by Cliff Lindemann to recommend to the Full Board to approve the Resolution Delegating Authority to Determine Claims presented by State's Attorney Doug Hoffman which includes the County Treasurer, County Clerk and County Board Executive Assistant .

Motion Carried. Vote – 3 aye, 0 nay

Motion by Jeff Williams and seconded by Cliff Lindemann to recommend to the Full Board to approve dues payment of \$777.00 to NACo for membership.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Jeff Williams (under protest) and seconded by Cliff Lindemann (under protest) to recommend to the Full Board to approve the Prevailing Wage Ordinance as presented.

Motion Carried. Vote – 2 aye, 1 nay (Watt)

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Motion by Cliff Lindemann and seconded by Jeff Williams to recommend to the Full Board to approve the request from the County Clerk regarding not allowing the State to record any more documents until payments are received.

Motion Carried. Vote – 2 aye, 1 nay (Watt)

Motion by Jeff Williams and seconded by Cliff Lindemann to recommend to the Full Board to approve the FY 2016-17 budget forms as presented. Budget forms will be distributed to Office Holders via email by June 28th and requested back by July 12, 2016.

Motion Carried. Vote – 3 aye, 0 nay

Salary schedules for Circuit Clerk, State's Attorney and Coroner were discussed for their upcoming elected terms.

Motion by Cliff Lindemann and seconded by Jeff Williams to recommend to the Full Board to freeze the salaries of the Circuit Clerk and Coroner for years beginning 12-1-16 and 12-1-17 and 1% increase for 12-1-18 and 2% increase for 12-1-19 with health insurance benefit package to remain the same. The State's Attorney's salary is set by state law.

Motion Carried. Vote – 3 aye, 0 nay

Claims were reviewed by the committee.

Motion by Cliff Lindemann and seconded by Jeff Williams to recommend to the Full Board to approve the monthly claims as adjusted if sufficient funds are present.

Motion Carried. Vote – 3 aye, 0 nay

Maintenance Supervisor Terry Lefforge updated those present on the status of the new chiller system for the Justice Center.

Motion by Jeff Williams and seconded by Cliff Lindemann to recommend to the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 3 aye, 0 nay

Motion by Jeff Williams and seconded by Cliff Lindemann to recommend to the Full Board to approve the Demand Claims Report as presented.

Motion Carried. Vote – 3 aye, 0 nay

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Reports were reviewed by the committee.

Motion by Cliff Lindemann and seconded by Jeff Williams to recess.
Motion Carried. Vote – 3 aye, 0 nay