

# Finance Committee Minutes

4/14/2020  
1:30 PM  
Room 202

<b>Meeting called by:</b>	Bill Routley	<b>Note taker:</b>	Paul Bullock
<b>Attendees:</b>	Marilynn Bradstrom, Ray Steinke, Jerrilynn Strong, Mindy Taylor		

## ----- Agenda Topics -----

Call to Order	Chairperson	1:30 PM
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Public Comment	NONE
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2020 General Fund Millage Rate	Administrator
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Discussion: The Committee reviewed a proposed resolution to levy the allowed 5.9215 mills for the General Fund in 2020. This is a reduction from the 5.9299 mills allowed in 2019 due to a Millage Reduction Fraction of .9986.

Conclusions: The Committee instructed the Administrator to place a resolution on the May 7<sup>th</sup> agenda and will recommend approval at that time.

911 Ballot Request	Administrator
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Discussion: The Committee reviewed a proposed 911 Surcharge Ballot proposal to increase the \$2.25/month/line charge to \$3.00/month/line effective July 1, 2021. The Meceola Authority has requested this increase to cover the increased costs of the 911 Center and the falling revenues resulting from the current surcharge, due to falling line numbers. This resolution is on the Thursday full Board meeting agenda.

Conclusions: **The Committee will recommend to the Board that the resolution placing the 911 Surcharge Request be placed on the August 4<sup>th</sup> Primary Ballot.**

Financial Report/January 2020	Finance Officer
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Discussion: The Committee reviewed the January 2020 Financial Reports.

Conclusions: **The Committee will recommend to the Board that the January Financial Reports be accepted and placed on file.**

### Other Business

Discussion:

The Committee reviewed the extension of the Governor’s Stay Home Stay Safe order. **The Committee will recommend to the Board that the County extend the current special policies in place to the conclusion of the order. The Committee will further recommend review of any special policies if the order is extended past May 1<sup>st</sup>.**

The Committee reviewed a Broomfield Grant request from Our Brother’s Keeper for \$5,000 to assist in keeping the Big Rapids shelter open. **The Committee will recommend to the Board that the Treasurer be instructed to transfer \$5,000 from the investment account to the expenditure account and the grant request be approved in that amount.**

The Administrator advised that he had been in discussion with the Commission on Aging Director and Finance Officer on the best mechanism for providing access to medications and necessary staples to the home bound seniors currently in our Home Assistance Program. The COA is still considering a number of ways to best fulfill the need.

Per Diems: The Committee discussed per diems for virtual meetings. **The Committee will recommend to the Board that per diem be paid for virtual meetings during the current state of emergency.**

Commissioner Per Diem and Travel

Discussion: **The Committee reviewed and approved all Commissioner per diem and travel.**

Listed Bills

Discussion: The Committee reviewed all bills

Conclusions: The Committee will recommend that all bills be paid.

Adjournment

2:35 PM