

Finance Committee Minutes

6/30/20

1:30 PM

Conf Rm F and Electronic Meeting Room Zoom ID 608 471 9153

Meeting called by:	Bill Routley	Note taker:	Paul Bullock
Attendees:	Marilynn Bradstrom, Ray Steinke, Jerrilynn Strong, Mindy Taylor		
Call to Order	Chairperson		
Public Comment	NONE		
2021 Non Union Payscale/Proposed	Administrator		
<p>Discussion: The Committee reviewed the 2020 pay scales for Non Union Personnel and a proposed 2.5% increase in the scales for 2021.</p>			
<p>Conclusions: The Committee will recommend to the Board that a 2.5% increase be granted to the non-union and casual part time pay scales for 2021.</p>			
MERS Actuarial Year End 2019	Administrator		
<p>Discussion: The Committee reviewed the 2019 year end Michigan Employees Retirement System actuarial report. They also reviewed a request from the Administrator for permission to amend the budget to move \$1,649,925 from the Unreserved Balance of the General Fund to Bonds and Insurances line 101-851-714.000 MERS and to send an additional payment to MERS for General Fund Units: 01 Courthouse Employees (\$628,102, 02 Sheriff Admin (\$198,180), 10 POAM (\$654,447), 11 AFSCME (\$238,976) 15 Closed Act 345 (\$70,220) and \$228,848 from the Unreserved Fund Balance of Special Revenue Fund 210 EMS to unit 05 EMS.</p>			
<p>These numbers reflect the unfunded actuarially accrued liability for the units in the 2019 year end report.</p>			
<p>Conclusions: The Committee will recommend to the Board that the request be approved as granted and the additional payments made to MERS.</p>			
Action items:		Person responsible:	Deadline:
Amend the Budget and Make Payment to MERS		Finance Officer	
Other Business			
<p>Discussion: Ms. Taylor advised the Committee that the Road Commission might not have their audit submitted by the June 30 deadline, delaying submission of the County audit past the June 30th deadline.</p>			
Commissioner Per Diem and Travel			
<p>Discussion: The Committee reviewed and approved all Commissioner per diem and travel.</p>			
Listed Bills			
<p>Discussion: The Committee reviewed all bills</p>			
<p>Conclusions: The Committee will recommend that all bills be paid.</p>			
Adjournment	2:40 PM		