

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING  
April 9, 2018  
County Board Room

Meeting called to order by Chairman Jerry Niles.

Present: Tim Cottingham, Roy Granger, Denise Giebel, Mike Hunkins, and Lori Chipman.

Motion Granger, second Cottingham, to approve the monthly vouchers. Motion carried.

Motion Granger, second Cottingham, to approve the minutes of the March 12 and March 20 meetings.  
Motion carried.

Brian Loyd, Parks and Forestry Administrator, was present to request to carryover unspent wage and fringe amounts from the vacant Forestry and Parks Tech position in the amount of \$10,890 to purchase a stump grinder attachment for the Bobcat and to construct a small steel shed for firewood and storage. The Highway Department's stump grinder does not do the job below ground. The cost for a new one is \$6,016. Motion Niles, second Granger, to allow the purchase of the stump grinder and small steel shed with 2017 carryover funds of \$10,890. Motion carried.

Mike Hunkins, IT Director and Terri Treptow, County Clerk, were present to request to purchase an upgrade to the pinpoint scanning software for the copy machines at a cost of \$2,565. Motion Cottingham, second Granger, to approve the purchase of the upgrade for the pinpoint scanning software for \$2,565 from the Contingency Fund. Motion carried.

IT is requesting 3 basic cell phones. Motion Granger, second Cottingham, to approve 3 basic phones for the IT Department and to cover the costs out of their regular budget. Motion carried.

Denise Giebel, County Treasurer, presented the cash on hand report. There were originally 70 properties in the in rem process, we are now down to 43 that have not been redeemed. The court date is May 25.

The Committee adjourned to Monday, June 11, 2018 after the Executive Committee meeting.

Respectfully Submitted, Lori Chipman

cc: Committee, Co Bd Chair, IT, Finance, Treasurer, County Clerk