

FINANCE COMMITTEE MINUTES
SEPTEMBER 11, 2014

Meeting called to order by Chairperson Roberts at 8:00 AM.

Pledge of Allegiance was recited.

Roll call taken, Present: Koski, Roberts, Prospero, Thomas, Kichak and Pinardi. Absent: None.

Clerk Mike Saari certified that the meeting was properly called and posted.

Motion by Prospero, seconded by Kichak to approve minutes of August 14, 2014 as presented. All aye. Motion carried.

CLERK'S REPORT: None.

PUBLIC COMMENT: None.

Discussion held on Mark Marczak taking over duties of Sherryl Spreutels after she moved out of area. Mark has been doing her job at a lesser wage rate. Human Services is requesting that Mark receive \$24.37 per hour beginning September 8th, 2014 which is the rate for the Consortium Child Care Supervisor. Motion by Prospero, seconded by Koski to grant wage increase to Mark Marczak in the amount of \$24.37 beginning September 8th, 2014. All aye. Motion carried.

Discussion was held with members of Aging Unit Board and Director Mary Kay Welch. Mary Kay asked for \$15,000 more from County for wage increases and \$4,000 more to finish roof project. Clerk told Aging Unit members that they still have a month to firm up their numbers and bring something on paper to Finance committee so they can make an informed decision.

Clerk told committee that 19 properties were on list to take on a tax deed but 6 people have paid the 2010 taxes so the number is down to 13 which the county will now take on tax deed. Clerk told committee that next year the county will take the properties in July at the redemption date not 60 days later.

Discussion was held on changes to the employee handbook. Clerk told committee that one paragraph on page 21 needs to be eliminated related to a separation benefit (health insurance) upon retirement since the benefit is no longer active. Motion by Thomas, seconded by Kichak to eliminate said paragraph and let the rest of employee handbook remain the same for another year. All aye. Motion carried.

Clerk told committee that his deputy believes that she needs to train her replacement for 22 weeks beginning next August. Reports to state and federal government need to be done correctly and on time or fines will be issued to Iron County. Clerk told committee he added salary and benefits to his 2015 budget to cover training of new deputy. Clerk also told committee Kelly Klein added \$7,000 to his two budgets for retirement for his assistant and an Economic Development contest. Clerk will ask Kelly to attend next Finance meeting to explain requested increases.

Discussion held on vouchers with a few questions to be answered by clerk next month. Motion by Prospero, seconded by Thomas to approve credit card bills, voucher numbers 1503 through 1754 and check numbers 96110 through 96660. All aye. Motion carried.

Motion by Kichak, seconded by Thomas to adjourn at 9:25 AM. All aye. Motion carried.

Michael Saari
Iron County Clerk