

Finance Minutes

November 25, 2015

The Finance Committee of the Piatt County Board met on Wednesday, November 25, 2015, at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Randy Keith. Attending were: Keith, Tom Dobson, Al Manint, Randy Shumard, Ray Spencer, Renee' Fruendt, Linda Leach, Colleen Kidd, and Keri Nusbaum.

MOTION: Spencer moved, seconded by Manint to approve the October 7, 2015 minutes as presented. All in favor, motion carried.

Linda Leach went over the department budget variances for FY15. Randy Keith will visit with the judge regarding their budget, and see what needs to be adjusted, as they were over \$21,536.32 over budget. Court appointed defenders and guardian ad litem were over, and those cannot be predicted. Most of departments with line item overages still had budget amounts in other areas to cover the overages.

The state owes the county for their portion of the assessor salary and the states attorney salary. Between those and funds owed from IDOT, it is approximately \$160,000.00 owed to the county.

Annual audits were discussed, and some of the departments may need more detailed audits. The transitions in the Transportation department may merit a more in depth audit. Linda will follow up on what the cost might be, and the board will decide from there. Manint said the new staff members are working on catching up. There will be quarterly finance committee meetings in the new year.

Randy Keith asked everyone to watch spending again this year.

Keith asked the committee members to think about the possibility of purchasing tablets for the board members to use, in hopes of killing fewer trees.

MOTION: Dobson made motion, seconded by Manint to adjourn. All in favor, motion carried. Meeting was adjourned at 9:52 am.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer