

Finance Committee

Minutes

November 5, 2019

The Finance Committee of the Piatt County Board met on Tuesday, November 5, 2019 at 9:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were members: Robert Murrell, Dale Lattz, Randy Shumard, Shannon Carroll, Renee Fruendt. Also in attendance: Jennifer Harper, Linda Leach, Debbie Marshall, Jennifer Bryant, Seth Floyd, Doug Winder, Eric Seibring, Mike Holmes, Tony Kirkman, Darlene Baker, Jami Trybom, Kara Olsen, Scott Porter, Elizabeth Dobson, David Hunt. Also present from WCIA – Jones and Battista.

FY 20 Budget

Members of the committee discussed the latest version of the budget. The tentative budget was approved with additional cuts recommended and this meeting is to review those cuts. The current budget shows a \$387,000 deficit. This is an improvement. The committee had asked Chairman Spencer to find an additional 100,000 in cuts which are included in this budget. Shumard said he is in favor of the cuts. Cuts and revenue adjustments have got the number to the 9% target. Murrell is still not in favor of a deficit budget. The chairman outlined the additional cuts- keeping the EMA budget to 2019 levels \$64,234. Eliminating a Part time janitor at the PCOB \$11,700 salary and \$1500 supplies, and eliminate the one half time position in the States Attorney office \$25,800. Total anticipated savings are \$103,326.00.

Motion: Shumard made motion to recommend the cuts to the budget to the full county board. Seconded by Murrell. Shumard – Yes; Murrell – No; Lattz- Yes; Carroll – Yes; Fruendt – Yes; Spencer – Yes.

Public Comment: Winder asked about the janitor duties at the PCOB. Shumard answered that the Nursing home janitor will do the hallways and main restrooms. The basement restrooms will be closed. Each office will have to clean their own offices and supply their own paper supplies.

Motion: Carroll made motion, seconded by Fruendt to adjourn. All in favor, the motion carried and the meeting was adjourned at 10:14 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer