

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
FRIDAY, JANUARY 5, 2018 1:30 P.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Harris, Vice Chairperson Houser (via phone), Supervisors Rogers, Oleson and Walker. Board members voting "AYE" unless otherwise noted.

Chairperson Harris called the meeting to order.

The Board met to review FY19 Budgets. Present: Steve Tucker, Finance Dir., Dawn Jindrich, Budget Dir., Sharon Gonzalez and Sara Bearrows, Treasurer's Office.

Court Expense - Proposed appropriation exceeds the Board's guidelines by \$10,000 due to increasing fees and law library costs.

Motion by Rogers, seconded by Oleson to approve Court Expense FY19 expenditures in the amt. of \$98,500.

Treasurer - Proposed appropriation exceeds the Board's guidelines by \$28,707.

Steve Tucker, Finance Dir., stated that there are two primary reasons why the Treasurer's budget is over and those are bank fees and copy machine leases. After meeting with Gonzalez, they were able to reduce the overage by \$10,000.

Sharon Gonzalez, Treasurer, presented an overview of her budget. She highlighted that 10 of her 24 staff members have been county employees for less than a year (ongoing learning process).

Sara Bearrows, Deputy Treasurer, provided additional information regarding bank service charges.

Supervisor Rogers questioned the usage of the self-service kiosk and if bigger signage would help direct more people to use it. He also asked about the changes to the dealers sitting in a different area and Gonzalez responded that her staff really like it and she will be soliciting feedback from the dealers as well.

Motion by Rogers, seconded by Walker to approve Treasurer FY19 expenditures in the amt. of \$3,284,776 and revenue in the amt. of \$2,677,598.

Tucker stated that overtime is down for their office and asked about the status of Aumentum.

Discussion continued regarding Aumentum and the ongoing issues. Bearrows noted that the software was not created for the Treasurer's Office and it will not ever do what they need it to do (they perform things manually).

Supervisor Rogers asked if the valuation report (to be completed by the Auditor's Office) was done and Bearrows responded no but they are hoping to have it completed by January 10th.

Chairperson Oleson questioned why the report is not done and Bearrows responded that there are IT software performance issues noting that IT and Managed Services have to do their jobs before Stacey Law, Deputy Auditor, and herself can do their jobs.

Adjournment at 2:05 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors