

Hancock County Annex
111 American Legion Pl Ste 146
Greenfield In 46140

Hancock Co Council Budget, Revenue & Efficiency Committee
Minutes

September 29, 2011

Those present were Council Members, William Bolander, President, James Shelby, Richard Pasco and Rosalie Richardson. Commissioner Brad Armstrong, President, Auditor Robin Lowder and Deputy Ginny Martin were also present.

County Financial Consultant Greg Guerrettaz was present.

The meeting began at 7:30 AM.

A. Reviewed Sustainability Report

B. Visitors

(1.) Clerk Marcia Moore discussed plan to balance ISETS
per State Board of Accounts.

(a.) Clerk Moore discussed plans for electronic file cabinets.

(2.) Major Burkhart and Det. Smoll discussed Asset Forfeitures.

C. Review 2012 Budget Issues

(1.) Items discussed:

(a.) Sheriff's Retirement Contribution

(b.) Capital needs for 2012 in excess of current plan

(c.) Update on Revenues

(d.) Forecast for 2013 levy factor

(e.) Placement of Maintenance Man in budget

D. LOIT Status

- (1.) Report AIC meeting /experiences of other counties
- (2.) Report on AIC Legislative Goals
- (3.) Review need

E. Revenue issues discussed

F. Efficiencies issues discussed

The meeting adjourned at 10:00 AM.

William Bolander

Rosalie Richardson

James Shelby

Brad Armstrong

Richard Pasco

Attest: _____
Robin D. Lowder
Auditor