

## **Finance Committee Meeting**

**Monday, April 11, 2016**

- Levy
  - Received Certificate of Estimated Property Tax Revenue. Will prepare ord to introduce at 5/9 Council meeting
- LeanOhio
  - Lean & Six Sigma training
  - Earned camo belt for six sigma. Have half the training for green belt – would only have to attend 2<sup>nd</sup> week. No desire but helps gauge training level.
  - Training to eliminate and have best of the best processes
- Insurance
  - Bonds vs. Crime Insurance
    - Jennell bond – not renewing
  - Personal Vehicles
    - Review Insurance questions
    - Sovereign Immunity
- 5-year Budget
  - Finishing handbook and EOP, then 5-year budget next priority.
- Tax Exempt –
  - 2015 Property acquisition – purchased 6/29/15
  - Need to wait one year to apply for tax exempt status
- Dual Signature Authorization – Bank
  - Transfers at bank will now require dual signatures
  - Fiscal Auditor will forward follow up action items to Fiscal Officer
- Bell Road Project
  - Reviewed costs
  - Engineer to meet with ODOT supervisor this week
- Permissive Tax
  - Fiscal Officer to contact state to get information for better understanding
  - How is distribution made
  - What is the difference between what we get and what the county is holding
  - What is the process if we want to increase it?
- Homestead and Rollback
  - Fiscal Officer to forward information to committee for better understanding