

MINUTES OF THE VILLAGE OF GOLF MANOR FINANCE COMMITTEE
FEBRUARY 25, 2013

Members Present: Mrs. Dubose
Ms. Chaney

Member Absent: Mr. Brown

Also Present: Chief Taylor, Golf Manor Police Dept.
Wane Creager, Service Director
Greg Doering, Clerk Treasurer
Jamie Smith, Clerk's Office

Ms. Chaney made a motion to approve the minutes of the January 28, 2013 meeting as corrected, seconded by Mrs. Dubose, all members approved.

1. The committee discussed the concern of councilmembers being paid for non-participation. Mr. Doering referred to a written opinion published in the "Village Officers' Handbook", and the Committee agreed to forward it to the Solicitor's office for review.
2. The Committee reviewed the XPEX proposal, have some questions of Mr. Stoker, and;
 - A. Asked Solicitor to review NIC contract for termination steps.
 - B. Asked Mr. Creager to research other potential replacement companies.
 - C. Withheld any recommendations at this time to either Executive or Full council.
3. Reviewed 2012 Year End Cash Statement.
 - Receipts were down, mainly due to property reevaluations and delinquencies.
 - Expenses were also down, with the exception of NIC, Rumpke and a few minor accounts.
 - Jamie/Wane will look into Rumpke Income (\$188,000) vs. expense (\$204,000) as this should be almost equal.
4. Chief Taylor spoke on his replacement car, replacing the transmission and de-outfitting for a total cost of about \$2,000. This cost should be covered by the sale of one of the drug forfeiture cars currently in our possession.
5. The committee reviewed the proposal of our Solicitor's office to increase their rate of pay from \$150/hr. to \$165/hr. The committee decided to counter offer with a proposal of:
 - \$3,000 per month covering first 20 hours
 - \$165/hr. for any work done in excess of 20 hours in a given month

Motion to adjourn made by Ms. Chaney, seconded by Mrs. Dubose, all members approved.