



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

October 21, 2020

Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUDGET COMMITTEE MEETING MINUTES

October 21, 2020

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Alcorn at 8:33a.m. Present were Chair Brad Alcorn, Committee members Court Boice, Sue Gold, and Christopher Paasch.

Absent: Vice Chair Richard Thode, and member Wayne Richards.

Also present: John Hutt County Counsel, Julie Schmelzer Budget Officer, Brad Rueckert Director of County Operations (aka Director of Finance/County Accountant), and Administrative Assistant John Jezuit.

2. ADOPTION/AMENDMENT OF THE AGENDA

No amendments.

Motion by Gold, seconded by Boice, to approve agenda as written. Motion carried unanimously.

3. INTRODUCE NEW DIRECTOR OF OPERATIONS

Schmelzer, the current Director of Operations, introduced her replacement, Brad Rueckert. She indicated Mr. Rueckert would be working with the committee for the next two meetings, and the new committee moving forward.

4. PUBLIC COMMENTS

(None.)

5. APPROVE MINUTES

A. Budget Committee Meeting August 26, 2020

Motion by Gold, seconded by Boice, to approve the minutes. Motion carried unanimously.

6. AUDIT REPORTS, DISCUSSION, AND CORRECTIVE ACTION PLANS

A. 2018-2019 Fiscal Year Audit – CCPTSD (Curry County Public Transit Special District)

Schmelzer spoke in detail about the results of the audit; noted while improvements have been made, there are still some areas of concern; and explained the staff's proposed corrective action plan. She also indicated the corrective action plan, and a resolution accepting that plan, would

For detailed information on any agenda item, refer to Audio/Video.

Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure

be presented to the Board of Commissioners at the upcoming meeting later that morning. A brief discussion ensued. Boice asked about the County Accountant and Director of Finance positions. Gold commented on the importance of tracking inventory.

Motion by Gold, seconded by BNoioce, to approve the proposed corrective action plan and recommend it to the Board for adoption and implementation. Motion carried unanimously.

B. 2018-2019 Fiscal Year Audit – Curry County

Schmelzer spoke in detail about the results of the audit and noted that due to the length of time the audit took to be prepared, the state was withholding 10% of the county's funds from the state. After the meetings for the day she would file the meeting minutes, and other associated paperwork, which should result in the funds being restored. She also praised staff in that the audit found no deficiencies, and rather just recommended best practices. She added that, to the best of staff's recollection, this was the first county audit with no deficiencies noted. Although no corrective action plan is required when there are no deficiencies, she added she felt it necessary to develop a plan to ensure the best practices are indeed implemented. Brief discussion followed. Huttl asked about the Corrective Action Plan.

Motion by Gold, seconded by Boice, to approve the proposed corrective action plan and make a recommendation to the Board to adopt the plan and resolution. Motion carried unanimously.

C. 2020 Payroll Audit

Schmelzer stated that there were some errors noted in the county's payroll practices and therefore the Board had an audit prepared for 2019 for a limited sample of employees. She explained the Board had met with some union employees, had the findings shared with the Management Team, and were presenting the audit and findings as information only, and, to provide full transparency to the taxpayers on errors found, reconciliation plans, and so the taxpayers understood why the money was expended. A discussion ensued.

No action was necessary.

D. OpenGov – Comment on Corrective Action Plans

Schmelzer introduced the consultants from OpenGov, the company selected to provide financial software. They spoke about how the new software can assist in correcting deficiencies and improving how the county operates and provides services. Gold asked about inventory and building in a replacement cost high end equipment.

7. NEXT MEETING

Schmelzer explained the next meeting would be the mid-year review. Due to two members being absent, no meeting date was set. Rather, Mr. Rueckert will set a date and poll members to determine when they can attend.

8. APPROVE MINUTES

A. Budget Committee Meeting – October 21, 2020

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The minutes from the current meeting were read into the record.

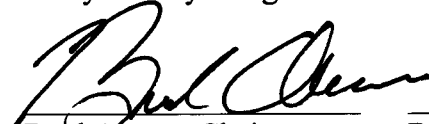
Motion by Alcorn, seconded by Gold, to approve the minutes. Motion carried unanimously.

9. ADJOURN

Chair Alcorn adjourned the meeting at 9:40 a.m.

Dated this 21st day of October, 2020.

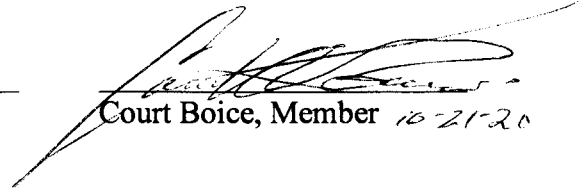
Curry County Budget Committee of 2020-2021

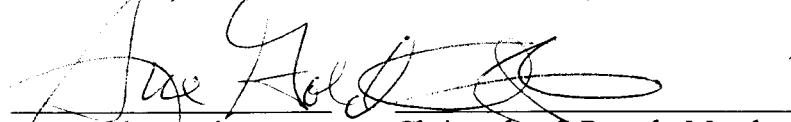


Brad Alcorn, Chair

(Absent)

Richard Thode, Vice Chair



Court Boice, Member 10-21-20

Sue Gold, Member

(Absent)

Christopher S Paasch, Member

(Absent)

Wayne Richards, Member

Minutes prepared by: John Jezuit, Administrative Assistant

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