

FINANCE COMMITTEE MINUTES

DATE OF MEETING: October 5, 2021, at 5:02 p.m. County Building

MEMBERS PRESENT: Melonie Tilley – Chair, Terry Ferguson, and David Newberg. Also, present Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Dan Matthews and Travis Houser

SUMMARY OF DISCUSSION:

- Judge Koritz and Tim Holl were present to discuss with the committee the public defender position – i.e., full time vs. part time. Mr. Holl also informed the committee that Michelle VanValey, Circuit Clerk, approached him about job sharing a support staff position with his office. This support staff person would work between offices with each office paying half the wage of the full-time person. This position would pay \$14.20 an hour. Committee agreed to leave the public defender's position a full-time position and would budget for a part time support staff in the public defender's budget. The support staff position would be a job share between the public defender's office and the circuit clerk's office.
- No one else was present to speak.
- Committee reviewed the expense budget worksheets packet. Discussion on cyber security costs being taken from the recovery funds. Will continue work on the budget at the next meeting – October 18th – with the auditor being present to finish the proposed expenses and revenues.
- Motion by Newberg, 2nd by Ferguson to adjourn at 6:55 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

RECOMMENDATIONS TO FULL BOARD:

DATE OF NEXT MEETING: October 18, 2021, at 5:00 p.m.

**AGENDA
FINANCE COMMITTEE**

Date and Time of Meeting: October 5, 2021 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Budget reviews/discussion
 - f. Public defender position – full time vs part time
 - g.
 - h.
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: October 1, 2021 at 10:00 a.m.

By: Dee Dee Rentmeister

Year	CF Total	CF PD	CM Total	CM PD	TOTAL	TOTAL PD
2021 (through September 29)	77	58	112	69	189	127
2020	107	98	90	62	197	160
2019	170	167	110	83	280	250
2018	132	120	126	110	258	230
2017	127	118	139	106	266	224
2016	107	102	240	179	347	281
2015	86	80	231	167	317	247
2014	72	66	222	157	294	223
2013	65	76	298	210	363	286
2012	122	117	287	169	409	286
2011	152	123	188	131	340	254
% of Cases to PD 2011-2019*		94%		71%		79%
% of cases to PD 2020-2021*		85%		65%		74%
Cases per SAO Attorney Per Year	148					
PD Cases per year	233					
Cases per SAO Attorney 2021, expected	126					
PD Cases for 2021, expected	169					
Average cases (excluding high and low)	113		193		308	
2021 Estimated Cases	103		149		252	
Platt County 2019 CF Cases	76		69		145	
Douglas County 2019 Cases	79		121		200	

*Numbers are not 100% accurate due to PTR's counting as a new PD case but not being assigned a new case number.

2021 PUBLIC DEFENDER
TOTALS

2021	84	109	30	20	52	7
<i>YEAR START</i>						
<i>OPEN</i>						
	<u>Clients</u>	<u>Cases</u>	<u>CF / MR</u>	<u>CM</u>	<u>TR / DT</u>	<u>JA / JD / J</u>
JANUARY	18	35	13	5	15	2
FEBRUARY	7	10	3	5	2	0
MARCH	13	15	4	6	3	2
APRIL	21	31	7	14	9	1
MAY	10	17	4	8	5	0
JUNE	17	26	6	5	7	8
JULY	30	37	9	12	12	4
AUGUST	12	15	5	5	3	2
SEPTEMBER	18	26	7	9	8	2
OCTOBER						
NOVEMBER						
DECEMBER						
YEAR TOTAL	146	212	58	69	64	21
<i>CLOSED</i>						
	<u>Clients</u>	<u>Cases</u>	<u>CF / MR</u>	<u>CM</u>	<u>TR / DT</u>	<u>JA / JD / J</u>
JANUARY	12	13	5	1	5	2
FEBRUARY	4	6	4	1	0	1
MARCH	8	9	4	5	0	0
APRIL	13	30	10	5	15	0
MAY	8	10	5	2	3	0
JUNE	10	17	7	4	5	1
JULY	23	33	4	19	6	4
AUGUST	13	17	6	3	8	0
SEPTEMBER	19	31	9	7	13	2
OCTOBER						
NOVEMBER						
DECEMBER						
YEAR TOTAL	110	166	54	47	55	10