

EMS/Judicial Committee
Service Center Room 248
Wednesday August 10, 2016
8:30 a.m.

- 1. Meeting called to order at 8:30 a.m.** by Chair Loka
Members Present – Loka, Zeitz, Pike, Reichelt, and Voermans
Visitors Present – Leydet, Peterson, Sampson, Byer, Lee, and Drury
- 2. Approval of Minutes** – Motion/Second (M/S) Zeitz/Reichelt to approve minutes of July 13, 2016 – All voting aye.
- 3. Tomahawk Report** - Report was presented by Sampson. Expenses for the month of July were \$58,636. Discussion followed. M/S Voermans/ Zeitz to place report on file – all voting aye.
- 4. Merrill Report** – Written reports were included in the packet and addressed by Drury. The department had one hundred and seventy-six patient contacts with gross billings of \$115,082.70 in July. July expenses were \$72,213.59 and under budget for the year (56.05%). Discussion followed. M/S Voermans/ Zeitz to place report on file – all voting aye.
- 5. 2017 City of Merrill EMS Budget** – The 2017 Merrill EMS budget was presented to the Committee. The budget requests a two percent or \$19,630 tax levy increase for a total of \$1,023,130. Discussion followed. M/S Reichelt/Pike to approve and include presented budget in 2017 County budget – all voting aye.
- 6. 2017 Lincoln County EMS Budget** – Leydet presented the Merrill EMS budget change and a reduction in revenue of \$70,000 in the EMS budget. The reduction in revenue is due to the decrease in 2016 revenue due to reduced Medical Assistance and Medicare payments. Tax levy shows an increase of \$79,595 due to the changes. M/S Reichelt/Pike to accept the changes and forward to the budget process – all voting aye.
- 7. Circuit Court/Register in Probate Departmental Ten Year Plan** – Byer presented the ten year plan discussing technology changes and statutory changes expected. Additionally turnover in nearly all positions is expected. Discussion followed. M/S Voermans/Reichelt to approve plan and forward to Administrative Coordinator - all voting aye.
- 8. Monthly Charge Report, Write-offs, and Collections** – Leydet presented the 2016 July charge report and accounts receivable balance reports. The accounts receivable balance is \$304,179.22 at the end of July and is current. Total billable runs for June were 221 with total billings of \$192,768.40. No write-offs are being requested. Discussion followed. Reports were placed on file.
- 9. Review Year-to-Date Budget Reports** - Leydet reported that no budget concerns have been brought to his attention. Discussion followed. Reports were placed on file.
- 10. Set Next Meeting Date** – September 14, 2016 at 8:30a.m.
- 11. Adjourn** – M/S Pike/Zeitz to adjourn at 9:00 a.m. – all voting aye.

Minutes prepared by,
Dan Leydet, Finance Director