

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: WEDNESDAY, AUGUST 5, 2015
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

1st Vice Chair Lukas called the meeting to order at 6:30 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Gifford, Landru & Lukas

Absent: Millan

Others present: Lisa Kalata

APPROVE AGENDA

Motion by Campbell to approve the agenda as read, seconded by Gifford. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JULY 1, 2015 FINANCE & PUBLIC PROPERTY MEETING

Motion by Campbell to approve the minutes of the July 1, 2015 Finance & Public Property meeting, seconded by Landru. All present voting AYE. Motion carried.

OPEN AND POSSIBLE APPROVAL OF CHIMNEY BID

Motion by Gifford to award the chimney bid to R.J. Jacques, Inc. for the amount of \$37455.00 as indicated on bid with Kulp Roofing to do the roof work so the chimney can be repaired for the estimated amount of \$4500.00, seconded by Landru. All present voting AYE. Motion carried.

OPEN EXCESS PROPERTY BIDS

Motion by Gifford to accept the highest bidders on the excess property items, seconded by Campbell. All present voting AYE. Motion carried.

DISCUSS FINANCIAL MANAGEMENT POLICIES

The committee worked through the first draft of the polices and will continue to work on the draft to be brought back to next meeting.

DISCUSS 2016 BUDGET

The clerk as sent out the budget worksheets to all departments with the return date of August 14, 2015.

ADJOURNMENT

There being no further business, motion by Gifford to adjourn, seconded by Campbell. All present voting AYE. Motion carried. Meeting adjourned at 9:25 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance and Public Property meeting.