

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: MONDAY, NOVEMBER 21, 2016
TIME: 3:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Paul Millan called the meeting to order at 3:40 p.m. and read the agenda.

ROLL CALL

Members Present: Connors, Dailey, Lukas, Matuszewski, Millan, & Marvin

Absent:

Others present: Nora Matuszewski, Steve Kolling (Ansay Associates), and Kim Hurtz (Aegis)

APPROVE AGENDA

Motion by Lukas to approve the agenda as presented at the Chairman's discretion, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSS AND POSSIBLE APPROVAL OF HEALTH INSURANCE QUOTES

Steve Kolling came in to present a few different proposals for health insurance as well as Kim Hurtz. There were many questions and good discussion from the audience on health insurance options. The final decision on what health quote will be accepted will be approved on November 30, 2016 at a Joint Finance and Personnel meeting.

ADJOURNMENT

There being no further business, motion by Dailey to adjourn, seconded by Marvin. All present voting AYE. Motion carried. Meeting adjourned at 6:30 p.m.

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