

FINANCE & PUBLIC PROPERTY COMMITTEE MINUTES

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: THURSDAY, APRIL 27, 2017
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Paul Millan called the meeting to order at 5:10 p.m. and read the agenda.

ROLL CALL

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

Absent:

Others present: Nora Matuszewski

APPROVE AMENDED AGENDA

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

APPROVE MINUTES FROM THE MARCH 30, 2017, FINANCE & PUBLIC PROPERTY MEETING

Motion by Connors to approve minutes from the March 30, 2017, Finance & Public Property Meeting, seconded by Marvin. All present voting AYE. Motion carried.

DISCUSSION ON CRANDON NURSING HOME WITH LEGAL COUNSEL

No Action

DISCUSSION AND POSSIBLE APPROVAL OF NEO GOV SOFTWARE

Motion by Connors to research other entities using it and then bring back to next Finance for approval, seconded by Marvin. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF CDBG FUNDING RESOLUTION TO TAKE TO FULL COUNTY BOARD

Motion by Lukas to approve the CDBG funding resolution, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF DEBARMENT MONITORING POLICY

Motion by Connors to approve the Debarment Monitoring Policy, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF CHAMBER MEMBERSHIP

Motion by Lukas to approve Chamber membership for Cheri Collins, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION ON WORKERS COMPENSATION SLIDER DIVIDEND AND APPROVAL OF PROMOTIONAL ITEM

Motion by Lukas to approve Conquest stainless steel insulated vacuum tumblers, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION ON HEALTH INSURANCE COSTS TO DATE

The savings in healthcare costs from January 1st, to March 31st, is \$67,329.85.

ADJOURNMENT

There being no further business, motion by Matuszewski to adjourn, seconded by Connors. All present voting AYE. Motion carried. Meeting adjourned at 6:33 p.m.

Next meeting date set for May 8, 2017 at 5:00p.m.

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