

EXECUTIVE & FINANCE COMMITTEE MINUTES

COMMITTEE: JOINT EXECUTIVE & FINANCE COMMITTEES
DATE: MONDAY, JUNE 12, 2017
TIME: 6:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 6:00 p.m. and read the amended agenda.

ROLL CALL

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

Absent:

Others present: Nora Matuszewski, Charles Simono, Mark Rinehart, and the Samuels Group

APPROVE AMENDED AGENDA

Motion by Lukas to approve the amended agenda as presented, seconded by Connors. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE MAY 24, 2017, EXECUTIVE & FINANCE COMMITTEE MEETING

Motion by Chaney to approve the minutes of the May 24, 2017, Executive & Finance Committee Meeting, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION AND UPDATE WITH SAMUELS GROUP

Samuels Group was in to update the committee on what they found for courthouse renovations, which will be presented to the County Board on June 20th.

DISCUSSION WITH DISTRICT ATTORNEY ON EMPLOYEE WAGES

The District Attorney was in to explain what his employees are responsible for and the new duties they are required to do and would like to have them considered for a raise. He would also like to be put on future agendas for the 2018 budget.

DISCUSSION AND POSSIBLE APPROVAL OF REPAIRS TO THE SOCIAL SERVICES AIR CONDITIONING UNIT

Motion by Connors to approve the repairs to the air conditioning unit in the amount of \$3500.00, seconded by Dailey. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A BUDGET AMENDMENT TO MOVE MONEY TO FUND NEOGOV SOFTWARE

Motion by Collins to approve budget amendment to move money to fund NEOGOV software, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF CREATION OF A SUB-COMMITTEE FOR LAND ACQUISITIONS

Motion by Lukas to approve the creation of a sub-committee for land acquisitions, it will be a five (5) member committee to include, the Forestry Chairman, the Forestry Administrator, William Chaney, Dave Campbell, and an outside advisor, Don LeMaster, seconded by Matuszewski. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, seconded by Dailey. All present voting AYE. Motion carried. Meeting adjourned at 8:45 p.m.

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