

FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE COMMITTEE
DATE: WEDNESDAY, OCTOBER 11, 2017
TIME: 4:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Paul Millan called the meeting to order at 4:00 p.m. and read the agenda.

ROLL CALL

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

Absent:

Others present: Nora Matuszewski & Terese Poe

APPROVE AMENDED AGENDA

Motion by Marvin to approve the amended agenda, seconded by Matuszewski. All present voting AYE.
Motion carried.

APPROVE MINUTES FROM THE OCTOBER 9, 2017 FINANCE MEETING

Motion by Connors to approve minutes from the October 9, 2017, Finance Meeting, seconded by Lukas.
All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF ADRC RESOLUTION LOAN

Motion by Marvin to approve the ADRC Resolution Loan to be forwarded to the full County Board, seconded by Matuszewski. All Present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 MEDICAL CORONER CONTRACT

Motion by Lukas to approve the 2018 Medical Coroner Contract, seconded by Matuszewski. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF 2018 BUDGET

The Sales Tax revenue was adjusted for 2018 closer to the State predictions, the Clerk of Courts fines and forfeits was bumped up as well as the Jail Assessment fees. The security cameras in the Jail Outlay will be taken from the Security Outlay for 2017 instead of 2018. Zoning will purchase a computer out of their Outlay in 2017 instead of 2018. A few other minor adjustments need to be addressed before the final approval for County Board. The committee will meet again on October 17th, at 1:45pm and October 19th at 5:30pm.

ADJOURNMENT

There being no further business, motion by Marvin to adjourn, seconded by Matuszewski. All present voting AYE. Motion carried. Meeting adjourned at 4:55 p.m.

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