

FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE
DATE: TUESDAY, MAY 22, 2018
TIME: 5:00 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Chaney called the meeting to order at 5:00 p.m. and read the agenda.

ROLL CALL

Members Present: Burl, Chaney, Gretzinger, Houle, & Lukas

Absent:

Others Present: Nora Matuszewski, Steve Bunda, & Mark Rinehart

APPROVE AGENDA

Motion by Lukas to approve the agenda, second by Gretzinger. All present voting AYE.
Motion carried.

APPROVE MINUTES FROM THE APRIL 2, 2018, PERSONNEL, EXECUTIVE, & FINANCE MEETING

Motion by Chaney to approve the minutes from the April 2, 2018, Personnel, Executive, & Finance Meeting, second by Houle. All present voting AYE. Motion carried.

DISCUSSION ON THE VERTICAL BRIDGE CONTRACT

No Action

DISCUSSION AND POSSIBLE APPROVAL OF SALTER FOR THE WORK TRUCK

Table for next meeting

DISCUSSION AND POSSIBLE APPROVAL OF UPGRADE TO INTERNET WITH CHARTER

Motion by Lukas to approve upgrading from 10M to 100M for an increase in yearly cost to be taken from contingency, second by Houle. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF REPAIRS OR REPLACING AIR CONDITIONER IN SOCIAL SERVICES DEPARTMENT

Motion by Houle to repair the air conditioner, second by Burl. All present voting AYE.
Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF PAYING INVOICE RECEIVED FROM THE WENDEL GROUP

Motion by Lukas to pay the invoice pending the decision made at a meeting that will be held on May 23, 2018 between Tallier, Corporation Counsel, Bunda, and Samuel's Group, second by Gretzinger. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION FOR THE FINANCIAL POLICIES & PROCEDURES HANDBOOK ON THE PROCEDURES FOR SUBMITTING VOUCHERS FOR PAYMENT

Tabled

DISCUSSION WITH MAINTENANCE ON BUILDINGS

Rinehart wanted to know if the County was going to use the VFW building for something as we are heating it year round without any use. The boiler has three pumps that need to be rebuilt, should they be rebuilt? There is a plugged steam pipe in Child Support that he would like to work on because Boney's Office had no heat all winter. There is a heater in Fannin's Office that needs a new or fixed blower and he is working with the IT Department on a Maintenance program for preventative maintenance and scheduling. Rinehart asked about the possibility of getting a squad car for the Social Services Department. He would also like to do an oil change, and other maintenance on the big generator at the Jail.

Motion by Houle to send fixing the three pumps to the building committee and if approved to approve the money to fix the pumps, second by Gretzinger. All present voting AYE. Motion carried.

DISCUSSION ON 2019 PLATBOOKS AND OBTAINING QUOTES

Motion by Gretzinger to order 1000 Plat books to be delivered by fall, with a possible delay in the payment for the books until the 2019 budget year, second by Lukas. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Chaney to adjourn, second by Houle. All present voting AYE. Motion carried. Meeting adjourned at 6:55 p.m.

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

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