

Finance Committee

Meeting Minutes

January 23, 2012

The meeting was called to order at 4:43 PM

Members Present: John Galloway, John Almer, Ralph Wagner, John Roth, Frank Halpin

Members Absent: Tom Poole, Dave Boggs

Also Present: Ron Severson, Shawn Hamilton, Sandy Pommier, Lana Phillips, Susan Bates, Mike Vezzetti, Mike Bowen, John Vezzetti, Tracy Steffes, Mark Doerfler

A motion to approve the claims with the exception of a Health Department claim in the amount of \$83.25 was made by Almer, seconded by Roth. Motion carried. The matter of late fees being paid on credit card vouchers was brought up.

County Clerk Phillips updated the committee on touch screen voting monitors and the election judge training DVD.

A motion to approve the minutes from the January 9, 2012 meeting was made by Almer, seconded by Roth. Motion carried.

Tracy Steffes and Mark Doerfler, members of the Blizzard Task Force, attended the meeting to further discuss the need for the purchase and installation of radio equipment in the county township vehicles. A discussion was held in regards to the purchase of new or used radios and how many radios would be necessary for each township. A motion was made by Roth, seconded by Wagner to recommend to the County Board the purchase of a minimum of 25 refurbished radios with a cost of \$625.00 each (\$385-radio, \$40- antenna, \$200 -installation). Motion carried.

Galloway questioned the future plan for the PBC owned vacant lot, previously the Save A Lot property. Severson stated that the city ordinance requires it to be paved within one year and that it will have to be decided if the PBC or the county will pay for the paving.

Halpin revisited the findings in the audit that was accepted at the last meeting. The committee discussed the overages in some department budgets. Galloway instructed Hamilton to watch the spending and report to the committee on a routine basis.

A motion to adjourn was made by Almer, seconded by Halpin. Motion carried.