Finance Committee

Meeting Minutes

May 21, 2012

The meeting was called to order at 4:30 PM

Members Present: John Galloway, Tom Poole, John Almer, Dave Boggs, Frank Halpin
Members Absent: Ralph Wagner, John Roth
Also Present: Ron Severson, Shawn Hamilton, Sandy Pommier, Lana Phillips, Dave Henderson

A motion to approve the minutes from the May 7, 2012 meeting was made by Poole, seconded by Boggs. Motion carried.

A motion to approve the claims was made by Almer, seconded by Boggs. Motion carried.
After a discussion in regards to the Health Department claims, a motion was made to rescind the prior motion to approve the claims. Motion carried.

No Public Comment.

The renewal leases for the Veterans Assistance Commission and Kendall/Grundy Community Action were presented for approval. The rent for both suites will remain the same at $693.00 and $1,033.00 per month. A motion to approve the leases was made by Poole, seconded by Boggs. Motion carried.

Assessor Dave Henderson discussed the EAV estimate and stated that he will have more firm numbers next month.

FY2012 Budget Review:
County Administrator Hamilton provided the Treasurers report and stated that the budget was currently at 37.98% spent. Hamilton told the committee that he plans to work with the department heads prior to the budget hearings to get familiar with the individual budgets. Galloway asked that Hamilton keep the committee well informed of any potential budget reductions.

The committee revisited the claims. A motion was made by Almer, seconded by Halpin to approve the claims with the exceptions of nine Health Department claims totaling $2,929.41; which changed the total claims amount to $401,031.73. Motion carried.

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

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