

Finance Committee  
Meeting Minutes  
June 7, 2010

The meeting was called to order at 8:30 AM

Members Present: Tom Poole, Mike Throneburg, Willie Rodosky, Ken Iverson, Ann Gill, Phil Galloway, John Galloway

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Susan Bates, Lana Phillips

A motion to approve the minutes from the May 24, 2010 meeting was made by Iverson, seconded by P Galloway. Motion carried.

Committee Chairman Poole told the committee that the tax bills had been mailed. County Administrator Duffy explained the reason for the delay in the mailing and that the Treasurer plans to do a press release in regards to the same.

A motion to approve the claims as presented was made by Rodoksy, seconded by P Galloway. Motion carried.

No Public Comment

Duffy stated that there is a new candidate for the Recovery Zone funding and they are currently in the application process with the GEDC.

Duffy told the committee that the FY 2011 budgets have been sent out to the elected/appointed officials and department heads. They will then review their budgets with their oversight committees prior to coming back to the Finance Committee.

Lana Phillips stated that her FY2010 budget was going to be over due to the recent purchase of a data processor and scanner. The overage will be covered by the funds in the document storage line item.

The committee had nothing at this time to discuss in regards to the non-union employee salaries.

Assistant States Attorney Susan Bates discussed a matter recommended by the Tax Committee in regards to the agreement with Dresden Nuclear Plant that is up for negotiation in 2011. Bates stated that in order to prepare for the renegotiations, she was requesting that an economic market evaluation be done and a quote for this service has been obtained in the amount of between three and four thousand dollars. The other taxing bodies will be contacted to share the cost. A motion was made by Iverson, seconded by J Galloway to approve the evaluation. Motion carried.

No executive session

Hearing no old or new business, Poole requested a motion to adjourn. Motion made by Rodosky, seconded by P Galloway. Motion carried.