Finance Committee

Meeting Minutes

February 25, 2008

The meeting was called to order at 8:30 A.M.

Members Present: John Almer, Don Neushwander, Ann Gill, Ken Iverson, Willie Rodosky and John Galloway

Also Present: Dan Duffy, Sandy Lucas, Millie Dyer and Marcy Miller

A motion was made by Willie Rodosky and seconded by John Galloway to approve the minutes from the February 11, 2008 meeting. The motion carried.

A motion was made by Ken Iverson and seconded by Don Neushwander to approve the claims as presented to include two additional claims in the amounts of \$874.36 and \$1528.57 and a third claim in the amount of \$7373.17 subject to review. The motion carried.

Dan Duffy stated that the claims from the Morris Healthcare & Rehabilitation Center that the County is responsible for have become more frequent in the past year, mainly due to boiler repairs.

A motion was made by John Galloway and seconded by Willie Rodosky to adjourn. The motion carried.