Finance Committee

July 7, 2008

Meeting Minutes

The meeting was called to order at 8:30 AM

Members Present: Tom Poole, John Almer, Ann Gill, Don Neushwander, Ken Iverson and Willie Rodosky.

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

Minutes by: Sandy Lucas

A motion to approve the minutes from the June 23, 2008 meeting was made by John Almer and seconded by Don Neushwander. Motion carried.

A motion to approve the claims was made by John Almer and seconded by Willie Rodosky. Motion carried.

Chairman Tom Poole and County Administrator Dan Duffy updated the committee on the FY09 budgets that currently have been presented by county department heads.

Poole stated that the Stat's Attorney FY08 budget will reflect an overrun in the transcript line item in the amount of $1500.00. A motion to approve the overrun was made by Ann Gill and seconded by Don Neushwander. Motion carried.

The bond issuance agenda item was tabled until the next scheduled Finance Committee meeting due to further collection of information.

Dan Duffy updated the committee on the purchase of the Save-a-Lot property by stating that the owner has requested a 90 day extension to obtain a clear title to the property. The County declined the request and the closing date stands as July 14, 2008. The matter will be further discussed in executive session at the County Board meeting.

A motion to adjourn was made by Ann Gill and seconded by John Almer. Motion carried.

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