

Finance Committee

Meeting Minutes

February 9, 2009

The meeting was called to order at 8:30 PM

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

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

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

A motion to approve the minutes from the January 26, 2009 meeting was made by Ken Iverson and seconded by Mike Throneburg. Motion carried.

Dan Duffy presented a letter from Mayor Kopczick seeking support of the City of Morris' request for a twelve year extension of TIF District 1. A motion was made by Mike Throneburg and seconded by Ann Gill to recommend to the county board the approval of the support letter for the Morris TIF District. Motion carried.

County Administrator Duffy updated the committee on the status of the budget spending being at 14.55%. He stated that he is pleased with this percentage, due to it being well under budget.

Duffy also told the committee that funding for another county's financial aid had been deposited into a money market account set up by the State Treasurer's Office in error. This deposit accrued interest in the amount of \$412.00, the error was corrected, the funds withdrawn, however the county was left the interest. Duffy stated that due to inactivity of the account, it would be dissolved.

A motion to adjourn was made by Ken Iverson and seconded by Willie Rodosky.. Motion carried.