

Finance Committee

Meeting Minutes

December 7, 2009

The meeting was called to order at 8:30 AM

Members Present: John Galloway, Ann Gill, Willie Rodosky, Mike Throneburg, Dick Joyce, Ken Iverson

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Kay Olson

A motion to approve the minutes from the November 23, 2009 was made by Joyce, seconded by P Galloway. Motion carried.

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

Dan Duffy discussed the Assistant Public Defender position. Duffy stated that when the position was approved, the motion did not state that the part time position did not receive benefits and asked for clarification on the matter. A motion was made by Throneburg, seconded by P Galloway that the position was part time not eligible for any benefits. Motion carried. Duffy added that the position has been filled.

Hearing no need for an executive session or old/new business Chairman Galloway asked for a motion to adjourn.

A motion to adjourn was made by P Galloway, seconded by Gill. Motion carried.