

**Minutes approved 10-21-14**



**Finance Committee**

James Carius Conference Room  
Tuesday, September 16, 2014 – 3:40 p.m.

Committee Members Present: Vice-Chairman Brett Grimm, Jim Donahue, Nick Graff,  
Dean Grimm, Mike Harris, Terry Hillegonds, Carroll Imig,  
Darrell Meisinger, Joe Wolfe

Committee Members Absent: Tim Neuhauser, Monica Connett

**MOTION**      **MOTION BY IMIG, SECOND BY MEISINGER** to approve the minutes of  
the August 19, 2014 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-14-61      **MOTION BY GRAFF, SECOND BY DEAN GRIMM** to recommend to  
County Board to approve transfer requests for Animal Control.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-14-62      **MOTION BY GRAFF, SECOND BY DEAN GRIMM** to recommend to  
County Board to approve transfer requests for Veterans Assistance  
Committee.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-14-63      **MOTION BY GRAFF, SECOND BY DEAN GRIMM** to recommend to  
County Board to approve a transfer request for County Board.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-14-64      **MOTION BY GRAFF, SECOND BY DEAN GRIMM** to recommend to  
County Board to approve a transfer request for Persons with  
Developmental Disabilities (PDD).

On voice vote, **MOTION CARRIED.**

**MOTION**

F-14-66 **MOTION BY GRAFF, SECOND BY DEAN GRIMM** o recommend to County Board to approve transfer requests for Animal Control.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-14-67 **MOTION BY GRAFF. SECOND BY DEAN GRIMM** to recommend to County Board to approve transfer requests for the External Audit.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-14-68 **MOTION BY GRAFF, SECOND BY DEAN GRIMM** to recommend to County Board to approve transfer requests for FY14 pay increases.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-14-69 **MOTION BY GRAFF, SECOND BY DEAN GRIMM** to recommend to County Board to approve transfer requests for Animal Control

On voice vote, **MOTION CARRIED.**

**MOTION**

F-14-70 **MOTION BY GRAFF, SECOND BY DEAN GRIMM** to recommend to County Board to approve transfer request for Animal Control.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-14-71 **MOTION BY GRAFF, SECOND BY DEAN GRIMM** to recommend to County Board to approve transfer requests for Building Administration.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-14-72 **MOTION BY GRAFF, SECOND BY DEAN GRIMM** to recommend to County Board to approve transfer requests for Building Administration.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-14-73 **MOTION BY GRAFF, SECOND BY DEAN GRIMM** to recommend to County Board to approve a transfer request for Highway.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-14-65

**MOTION BY WOLFE, SECOND BY MEISINGER** to recommend to County Board to approve the Auditor to pay bills October 2014 through January 2015.

Vice Chairman Grimm stated this is done annually and it is for the auditor to approve the bills without Committee and Board approval.

On voice vote, **MOTION CARRIED.**

**MOTION**

**MOTION BY DEAN GRIMM, SECOND BY HARRIS** to approve a training request for Animal Control.

On voice vote, **MOTION CARRIED.**

Vice Chairman Grimm advised Committee members received their Reports from the Treasurer and the Auditor.

**MOTION**

**MOTION BY WOLFE, SECOND BY HILLEGONDS** to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Vice Chairman Grimm recessed the meeting at 3:43 p.m.

(transcribed by S. Beeney)