

Minutes approved 04-21-15



Finance Committee

James Carius Conference Room
Tuesday, March 17, 2015 – 3:37 p.m.

Committee Members Present: Chairman Neuhauser, Nick Graff, Jim Donahue, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, John Redlingshafer

Committee Members Absent: Monica Connett, Seth Mingus

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY GRIMM, SECOND BY REDLINGSHAFER** to approve the minutes of the February 17, 2015 meeting and the February 25, 2015 In-Place meeting.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser invited County Clerk, Christie Webb, to discuss the Recording Package. Webb stated that the RFP was put out and she received five bids. CIC was the lowest responsible bid and came with good referrals. They offer an easy out contract if needed. She provided the Committee with information on all five bidders. Webb stated this is informational only for the Committee and it will go to the State's Attorneys Office for review.

Chairman Neuhauser stated that all Reports were sent electronically.

MOTION **MOTION BY IMIG, SECOND BY GRIMM** to recommend to County Board to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 3:42 p.m.

(transcribed by S. Beeney)