



Minutes approved 10-20-15

Finance Committee

James Carius Conference Room
Tuesday, September 22, 2015 – 3:47 p.m.

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

Committee Members Absent: Seth Mingus

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY GRAFF, SECOND BY MEISINGER** to approve the minutes of the August 18, 2015 meeting and the August 26, 2015 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-40 **MOTION BY REDLINGSHAFFER, SECOND BY CONNETT** to recommend to approve the Auditor to pay the bills for October 2015 through January 2016.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-47 **MOTION BY HARRIS, SECOND BY MEISINGER** to recommend to approve an investment for Voter Registration software.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-48 **MOTION BY IMIG, SECOND BY DONAHUE** to recommend to approve a squad car replacement funded by Risk Management.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-41 **MOTION BY HARRIS, SECOND BY GRIMM** to recommend to approve a transfer request for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-42

MOTION BY HARRIS, SECOND BY GRIMM to recommend to approve transfer request for County Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-43

MOTION BY HARRIS, SECOND BY GRIMM to recommend to approve transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-44

MOTION BY HARRIS, SECOND BY GRIMM to recommend to approve transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-45

MOTION BY HARRIS, SECOND BY GRIMM to recommend to approve transfer request for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-46

MOTION BY HARRIS, SECOND BY GRIMM to recommend to approve transfer request for Community Development.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-47

MOTION BY HARRIS, SECOND BY GRIMM to recommend to approve transfer request for EMA.

On voice vote, **MOTION CARRIED.**

Graff stated he would like to receive different types of information from the Treasurer. He would like a report that provides historical data for the larger fund balances for 5 – 7 years to see how they are trending. Treasurer Burress said their office could provide information in a different format to show history.

MOTION

MOTION BY HILLEGONDS, SECOND BY GRAFF to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 3:53 p.m.

(transcribed by S. Beeney)