



Minutes approved 11-09-15

Finance Committee

James Carius Conference Room
Tuesday, October 20, 2015 – 3:39 p.m.

Committee Members Present: Chairman Tim 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 IMIG, SECOND BY GRAFF** to approve the minutes of the September 22, 2015 meeting and the September 30, 2015 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-56 **MOTION BY IMIG, SECOND BY HILLEGONDS** to recommend to approve a transfer request for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-50 **MOTION BY IMIG, SECOND BY HILLEGONDS** to recommend to approve transfer requests for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-51 **MOTION BY IMIG, SECOND BY HILLEGONDS** to recommend to approve a transfer request for Animal Control.

On voice vote, **MOTION CARRIED.**

MOTION
F-15-52 **MOTION BY IMIG, SECOND BY HILLEGONDS** to recommend to approve transfer requests for the County Clerk / Recorder.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-53

MOTION BY IMIG, SECOND BY HILLEGONDS to recommend to approve transfer requests for Building Administration.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-54

MOTION BY IMIG, SECOND BY HILLEGONDS to recommend to approve a transfer request for Community Development.

On voice vote, **MOTION CARRIED.**

MOTION

F-15-57

MOTION BY IMIG, SECOND BY HILLEGONDS to recommend to approve transfer requests for Court Services.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser opened the discussion regarding Fiscal Management Policies. At the last Budget meeting there were questions relating to the policies in place. After some research, policies from 2004 were located. They have been provided to the Committee as information at this time. The latest version of this approved Policy Statement was from 09-29-04. These will be looked at in the near future. Neuhauser asked that any questions or suggestions be addressed to himself or the Administrator.

Chairman Neuhauser reminded everyone the Reports had been shared electronically.

The meeting was recessed at 3:42 p.m.

(transcribed by S. Beeney)