



Minutes approved 03-22-16

Finance Committee

James Carius Conference Room
Tuesday, February 16, 2016 – 3:34 p.m.

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

Committee Members Absent: Monica Connett, Jim Donahue, Seth Minguo

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY IMIG, SECOND BY GRAFF** to approve the minutes of the January 19, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-02 **MOTION BY HARRIS, SECOND BY REDLINGSHAFER** to recommend to approve a transfer request for the Public Defender.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-03 **MOTION BY HILLEGONDS, SECOND BY MEISINGER** to recommend to approve a transfer request for Community Development.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-04 **MOTION BY GRIMM, SECOND BY REDLINGSHAFER** to recommend to approve a transfer request for Farm.

On voice vote, **MOTION CARRIED.**

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

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 3:38 p.m.

(transcribed by S. Beeney)