



Minutes approved 05-17-16

Finance Committee

James Carius Conference Room
Tuesday, April 19, 2016 – 3:36 p.m.

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

Committee Members Absent: Mike Harris, Seth Mingus

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY CONNETT, SECOND BY GRIMM** to approve the minutes of the March 22, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY IMIG, SECOND BY GRAFF** to approve a training request for Animal Control.

Graff asked why the Board had to approve such a small expenditure to attend training. Neuhauser stated we don't mandate all requests to come through. He stated he sometimes receives a call for permission when there is not enough time to come before a meeting. There is no intent to micro-manage.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser advised that all reports had been sent out.

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

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 3:39 p.m.

(transcribed by S. Beeney)