



**Minutes approved 06-21-16**

**Finance Committee**

James Carius Conference Room  
Tuesday, May 17, 2016 – 3:35 p.m.

Committee Members Present: Chairman Neuhauser, Monica Connett, Jim Donahue,  
Brett Grimm, Mike Harris, Terry Hillegonds, Darrell  
Meisinger

Committee Members Absent: Nick Graff, Carroll Imig, Seth Mingus, John Redlingshafer

Others attending: Wendy Ferrill, County Administrator

**MOTION**      **MOTION BY HARRIS, SECOND BY GRIMM** to approve the minutes of  
the April 19, 2016 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-16-03      **MOTION BY GRIMM, SECOND BY DONAHUE** to recommend to approve  
the annual purchase of network and email licensing.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-16-09      **MOTION BY GRIMM, SECOND BY DONAHUE** to recommend to approve  
a contract for on-line MSDS.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-16-10      **MOTION BY MEISINGER, SECOND BY HARRIS** to recommend to  
approve a transfer request for the Auditor.

On voice vote, **MOTION CARRIED.**

**MOTION**  
F-16-11      **MOTION BY GRIMM, SECOND BY DONAHUE** to recommend to  
approve a transfer request for GIS.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-16-12

**MOTION BY CONNETT, SECOND BY HILLEGONDS** to recommend to approve a transfer request for County Administration.

On voice vote, **MOTION CARRIED.**

**MOTION**

F-16-13

**MOTION BY HARRIS, SECOND BY MEISINGER** to recommend to approve a transfer request for Solid Waste Planning.

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser advised that all reports had been sent out. He commented that the Public Safety Sales Tax was tracking well.

**MOTION**

**MOTION BY CONNETT, SECOND BY HILLEGONDS** 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)