



Minutes approved 08-23-16

Finance Committee

James Carius Conference Room
Tuesday, July 19, 2016 – 4:11p.m.

Committee Members Present: Chairman Neuhauser, Nick Graff, Monica Connett, Jim Donahue, Mike Harris, Carroll Imig, Darrell Meisinger

Committee Members Absent: Brett Grimm, Terry Hillegonds, Seth Mingus, John Redlingshafer

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY IMIG, SECOND BY GRAFF** to approve the minutes of the June 21, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION **MOTION BY GRAFF, SECOND BY HARRIS** to approve the Finance Budget Calendar of Meetings for FY17.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-19 **MOTION BY DONAHUE, SECOND BY MEISINGER** to recommend to approve a transfer request for County Administration.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-20 **MOTION BY HARRIS, SECOND BY CONNETT** to recommend to approve a transfer request due to the transfer of legal services personnel from the Circuit Clerk to the Public Defender.

On voice vote, **MOTION CARRIED.**

MOTION
F-16-21 **MOTION BY HARRIS, SECOND BY CONNETT** to recommend to approve a transfer request for Court Services.

On voice vote, **MOTION CARRIED.**

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

On voice vote, **MOTION CARRIED.**

Chairman Neuhauser recessed the meeting at 4:14 p.m.

(transcribed by S. Beeney)