

July 9, 2019 Finance Meeting

T-434

On Thursday, July 9, 2019, at 3:00 p.m., Chairperson Patti Peretto called the meeting to order. The meeting was held in the Board of Commissioners Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Patti Peretto, Commissioners Tim Aho, Ray Coates, Sharon Leonoff and Mike Stafford.

Also present: Treasurer Melanie Camps, Administrative Assistant Mary Dalpra, and Clerk/Register Julie Kezerle.

The bills were reviewed and Stafford made a motion, seconded by Aho, to approve the bills as submitted in the amount of \$139,184.85. Roll call vote: Ayes 5. Nays 0. Motion carried.

Discussion was had on how to proceed with future finance meetings. A schedule was prepared by Commissioner Stafford. Stafford made a motion, seconded by Aho, to approve the schedule. Voice vote, motion carried.

The next finance meeting will be Thursday, July 25, 2019, at 8:00 a.m.

Moved by Stafford, supported by Aho to adjourn. All in favor. Meeting adjourned at 3:58 p.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle