

September 13, 2017, Finance Committee Meeting

T-349

On Wednesday, September 13, 2017, at 8:00 a.m., Finance Chair Jim Brennan 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: Commissioners Sharon Leonoff, Patty Peretto, Tim Aho and Chair Jim Brennan.

Also present: Administrator Gene Smith and Clerk/Register Joetta Greig, delayed.

Moved by Coates, supported by Leonoff to approve the Agenda. Voice vote, motion carried.

The Finance Committee met and reviewed the proposed draft of the 2018 Budget.

The following Department Heads met with the committee:

1. Steve Gagnea, Central Dispatch
2. Amy Marinoff, Equalization
3. Melissa Powell, Prosecuting Attorney
4. Tom Clark, Drain Commission
5. Mark Valesano, Sheriff Department
6. Melanie Camps, Treasurer
7. Joetta Greig, Clerk/Register
8. Gene Smith, Administrator
9. Gene Smith reported for various Departments that were unable to attend.

Adjourn

Moved by Brennan, supported by Leonoff to adjourn. All in favor. Meeting adjourns at 12:37 p.m.

Finance Chair James Brennan

Clerk Joetta Greig

September 28, 2017 Finance Committee Meeting

On Thursday, September 28, 2017, at 8:00 a.m., Finance Chair James Brennan 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: Commissioners Sharon Leonoff, Patty Peretto, Tim Aho and Chair James Brennan.

Moved by Leonoff, supported by Peretto to approve the agenda. Voice vote. Motion carried.

Old Business

Discussion and possible action upon the proposed budget.

The Board reviewed the 2018 Proposed Budget, and made adjustments they felt were necessary.

Moved by Brennan, supported by Leonoff to forward the proposed 2018 Budget to the Board of Commissioners with a recommendation that it be placed for public review. Voice vote. Motion carried.

Adjournment

Moved by Aho, supported by Peretto to adjourn. All in favor. Meeting adjourned at 10:28 p.m.

Finance Chair James Brennan

Clerk Joetta Greig