

September 24, 2015, Finance

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairperson, Patti Peretto, on September 24, 2015 at 1:00 p.m. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Leonoff, and Peretto

Moved by Brennan, supported by Leonoff, to transfer \$60,000 from line item 200-000-676.101 to the Budget Stabilization Fund 200-000-969.101. Roll call: Ayes 3. Nays 0. Motion carried.

Treasurer Camps submitted journal entries dated 9/24/15.

The Committee briefly discussed a bid that had been received from The Markell Company for Courthouse repairs. It was noted that no other bids were received.

Moved by Brennan, supported by Leonoff, to employ The Markell Company to do Courthouse repairs in an amount not to exceed \$23,898. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve payment of the bills in the amount of \$1,059,923.50. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to approve the submission of journal entries dated 9/10/15 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk

October 8, 2015, Special

The special meeting of the Iron County Board of Commissioners was called to order by Chairman, Tim Aho at 10:30 a.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Coates, Leonoff, Peretto, and Aho.

Moved by Brennan, supported by Coates, to approve the Agenda. Voice vote: Ayes 5. Nays 0. Motion carried.

New Business:

The Board interviewed the following candidates for the position of Iron County Administrator: Jenny Steber, Tom Lesandrini, and Charles Evenhouse. A decision will be made at the next regular Board of Commissioners meeting on October 13, 2015 at 4:00 p.m.

Moved by Peretto, supported by Leonoff, to adjourn. The meeting was adjourned at 12:03 p.m.

Tara Peterson, Deputy Clerk

October 8, 2015, Finance

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order at 1:00 p.m. by Finance Chairperson, Patti Peretto. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Leonoff, and Peretto.

Treasurer Camps submitted journal entries dated 10/8/15.

Administrator Clisch requested a transfer of funds from the Administrator's budget to the Drain Commissioner's budget to cover a deficit of \$284.00.

Moved by Brennan, supported by Leonoff, to approve a transfer of \$284.00 from the County Administrator's budget to the Drain Commissioner's budget. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to approve payment of the bills in the amount of \$699,544.86. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to approve the submission of journal entries dated 9/24/15, to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

Diane Hilberg, County Clerk

(See Page 269 for Regular Meeting Minutes of October 14, 2015)

October 22, 2015, Finance

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Chairperson Patti Peretto at 1:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Brennan, Leonoff, and Aho.

Treasurer Camps submitted journal entries dated 10/22/15 for review.

The Committee reviewed the bills.

Moved by Brennan, supported by Leonoff, to approve payment of the bills in the amount of \$525,498.51. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to approve submission of journal entries dated 10/8/15 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried

Diane Hilberg, County Clerk