

ADMINISTRATIVE & FINANCE MEETING MINUTES

August 7, 2014 4:00 p.m. Room A160

The meeting was called to order by Vice-Chairman Grabarski at 4:05 p.m. The meeting was properly noticed. Present: Babcock, Grabarski, Hamburg, and Kotlowski. Excused: West. Also present: Jon Trautman, Amber Danielski (both with Schenck), Wagner, Kaye, Phillippi and Zander.

Motioned by Hamburg/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Babcock/Hamburg to approve minutes from July 10, 2014. Motion carried by unanimous voice vote.

Present: West at 4:10 p.m. West took over as Chair.

Item #6 Overview audit of 2013. Jon Trautman and Amber Danielski (Schenck) gave an overview of the 2013 audit.

Public Participation: None
Correspondence: None

Item #9 Discuss Resolution #71-1984 Parks Carryover. Downfall to rescind Parks resolution. Need to look at 2013 financial costs.

Budget 2015, consumer index was discussed, the committee recommended 1.5% to be included in budget as a placeholder.

Item #10 MIS. Gave handouts of financial report, brief update on office activities.

Item #11 Treasurer. Everything is operating smoothly in the Treasurer's Department.

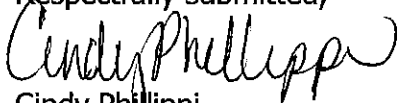
Item #12 County Clerk/AC/DoF. Everything is going well; overview of claims reported. Motioned by Hamburg/Grabarski to payback pay to elected officials regarding wage corrections. Motion carried by unanimous voice vote. Motioned by Kotlowski/Hamburg to approve the check register. Motion carried by unanimous voice vote.

Items on next agenda:
TCM follow-up/Clinic scheduling

Next meeting date set for August 28th at 4:00 p.m.

Motioned by Hamburg/Grabarski to adjourn at 6:30 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.