

Joint Meeting Minutes of
Administrative and Finance Committee
&
Executive Committee
January 15, 2008
6:00 p.m.

Called to order by Chairperson Loken, present Renner, Kirsenlohr, Babcock, Keckeisen, Sebastiani, Grabarski, and West. Excused Davis.

Motioned by Babcock/Kirsenlohr to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Renner/Kirsenlohr to rescind **Motion from December 11, 2007 Executive Committee Meeting (*Motion by Renner/Kirsenlohr to accept the bid of T.J. Construction, Inc., not to exceed \$5,000, and to substitute wood doors rather than commercial doors. Motion carried.*)**

Motion to rescind carried by unanimous voice vote.

Motioned by Grabarski/Babcock to accept bid by Dean's Cabinets in the amount of \$1,520 for the County Clerk's Office and the bid in the amount of \$700 for the County Board Room desk. Motion carried by roll call vote, 8 yes, 1 abstaining. Voting yes Loken, Renner, Babcock, Grabarski, Keckeisen, Sebastiani, West. Abstaining Kirsenlohr.

Motioned by Grabarski/Renner the \$2,220 come from the contingency fund. Motion carried by unanimous voice vote.

Corporation Counsel advised it was appropriate for Kirsenlohr to vote on the appropriation of funds.

Motioned by Keckeisen/Babcock to accept the bid from Premo Construction item number one in the amount of \$4,785 and item number two in the amount of \$2,450. Item number one upstairs remodel project takes precedence over item number two lower level remodel project and the money to come from the contingency fund. Motion carried by unanimous voice vote.

Motioned by Grabarski/Sebastiani to adjourn at 6:50 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary

These minutes have not been approved by the Administrative Finance Committee