

FINANCE AND ACCOUNTING COMMITTEE

February 6, 2018

1st Floor Conference Room

7:00 p.m.

Members Present

Dennis Everson, Chair
Kate Maresch
Art Carter
Jerry Guth
Steve Borowski

Members Absent

Others Present

Mike Doyle
Julie Sachs
Sherri Hawkins
Matt Johnson
Mark Rohloff
Craig Nolen

The meeting was called to order by Chair Everson.

Motion by Borowski, seconded by Carter to approve the minutes of the January 2, 2018, meetings. Motion carried.

The committee reviewed the Treasurer's report, *see Exhibit 1*. **Motion by Guth, seconded by Maresch to approve the Treasurer's report as presented. Motion carried.**

The committee heard from Matt Johnson of the Monroe Times regarding Ordinance 18-0201 (Modification of Official Newspaper), *see Exhibit 2*. **Motion by Maresch, seconded by Borowski to approve the Ordinance and it to the February County Board meeting. Motion carried.**

The committee discussed the request from District Attorney Craig Nolen regarding a request for special prosecution, *see Exhibit 3*. **Motion by Carter, seconded by Maresch to approve the request and take a resolution to the February County Board meeting. Motion carried.**

The committee discussed a County Wheel Tax. The committee will act on it at the March finance meeting.

The committee discussed Resolution 2-5-18 (Emergency Service Grant Application Approval). **Motion by Carter, seconded by Borowski to approve the resolution and take it to the February County Board meeting. Motion carried.**

The Finance department gave an update on the IRS and credit cards.

Motion by Carter, seconded by Stettler to approve the training requests. Motion carried.

The committee reviewed all bills presented, *see attached*. **Motion by Borowski, seconded by Carter to approve all bills. Motion carried.**

Motion by Borowski, seconded by Guth to adjourn. Motion carried.