

FINANCE AND ACCOUNTING COMMITTEE

September 19, 2018

1st Floor Conference Room

5:00 p.m.

Members Present

Dennis Everson
Art Carter
Kate Maresch

Members Absent

Steve Borowski
Jerry Guth

Others Present

Julie Sachs
RoAnn Warden
Maureen Milligan
Barb Miller
Dick Marti
Randy Thompson
Cara Carper
Craig Nolen
Jody Makos

The meeting was reconvened by Chair Everson at 5:00 p.m.

RoAnn Warden and Maureen Milligan presented the Health Department. **Motion by Art Carter, seconded by Kate Maresch to approve the Health Department budget pending approval of the position reclassification by the Personnel and Labor Relations Committee. Motion passed.**

Barb Miller presented the Clerk of Court budget. **Motion by Art Carter, seconded by Kate Maresch to approve the Clerk of Court budget. Motion passed.**

Dick Marti presented the Property and Parks budgets. **Motion by Art Carter, seconded by Kate Maresch to approve the Property and Parks budgets. Motion passed.**

Randy Thompson presented the Landfill budget. **Motion by Kate Maresch, seconded by Art Carter to approve the Landfill budget. Motion passed.**

Cara Carper presented the Economic Development budget. **Motion by Art Carter, seconded by Kate Maresch to approve the budget. Motion passed.**

Craig Nolen presented the District Attorney budget. **Motion by Kate Maresch, seconded by Art Carter to approve the District Attorney budget. Motion passed.**

Jody Makos presented the Coroner budget. **Motion by Kate Maresch and seconded by Art Carter to approve the Coroner budget. Motion passed.**

Meeting recessed at 7:50 p.m.