

FINANCE AND ACCOUNTING COMMITTEE

February 13, 2019

1st Floor Conference Room

7:00 p.m.

Members Present

Jerry Guth
Steve Borowski
Art Carter
Kate Maresch

Members Absent

Dennis Everson

Others Present

See attached

The meeting was called to order by Vice-chair Guth.

Motion by Borowski, seconded by Maresch to approve the minutes of the January 2, 2019, meeting. Motion carried.

Motion by Maresch, seconded by Borowski to authorize the Personnel and Labor Relations committee to work with the Finance and Accounting committee as the joint authority body in assessing the county's financial situation and developing quantifiable financial and operational goals. Motion carried.

The committee discussed the extension of the bank contract. **Motion by Maresch, seconded by Borowski to approve a one-year extension of the contract with First National Bank and Trust. Motion carried.**

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

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