

## FINANCE AND ACCOUNTING COMMITTEE

September 18, 2019

### 1st Floor Conference Room

5:00 p.m.

Jerry Guth  
Art Carter  
Kristi Leonard  
Harvey Mandel

Julie Sachs  
Andrea Sweeney  
RoAnn Warden  
Mo Milligan  
Dan Williams  
Teresa Withee  
Mike Doyle  
Craig Nolen

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

RoAnn Warden presented the Health Department budget. **Motion by Art Carter, second by Kristi Leonard to accept the Health Department budget. Motion passed.**

Andrea Sweeney and Dan Williams presented the Human Services budget. **Motion by Harvey Mandel, second by Kristi Leonard to approve the Human Service budget. Motion passed.**

Mike Doyle presented the County Clerk's various budgets. **Motion by Art Carter, second by Harvey Mandel to pass all Count Clerk budgets as amended. Motion passed.**

Craig Nolen presented the District Attorney Department budgets. Craig informed the Committee of the State's approval of a .60 of an FTE for an additional Assistant District Attorney and would like to pursue a .40 FTE to make the position whole under the County. **Motion by Art Carter, second by Harvey Mandel to approve budget as presented, with the option to come back October 1, 2019 for a possible amendment to the budget. Motion passed.**

**Motion by Art Carter, second by Kristi Leonard to recess until Thursday, September 19, 2019. Motion passed. Meeting recessed at 7:25 p.m.**