

FINANCE AND ACCOUNTING COMMITTEE

June 2, 2020

County Boardroom

7:00 p.m.

Members Present

Jerry Guth
Art Carter
Jody Hoesly
Steve Borowski
Dawn Sass

Members Absent

Others Present

Mike Doyle
Arianna Voegeli
Sherri Hawkins
Andrea Sweeney
Jeff Skatrud
Brian Bucholtz
Chris Narveson
Harvey Mandel

The meeting was called to order by Chair Guth.

Motion by Carter, seconded by Hoesly to approve the minutes of the May 5, 2020, meeting. Motion carried.

The committee discussed the Treasurer's report, *see Exhibit 1*. **Motion by Carter, seconded by Borowski to approve the Treasurer's report. Motion carried.**

The committee discussed Act 185. **Motion by Carter, seconded by Borowski to not take any action on Act 185. Motion carried.**

The committee received an update on the county radio system contract by Sheriff Jeff Skatrud.

The committee discussed the Highway lease of a wheel loader, *see Exhibit 2*. **Motion by Carter, seconded by Hoesly to approve the lease of the 2020 Volvo L70H Wheel Loader. Motion carried.**

The committee discussed Resolution 6-1-20 (Authorizing Resolution to Submit a Community Development Block grant [CDBG-PF] and [CDBG-Close] Application). **Motion by Borowski, seconded by Hoesly to approve Resolution 6-2-20 and take it to the June county board meeting. Motion carried.**

The committee discussed Resolution 6-2-20 (Resolution Authorizing to Commit Matching Funds to Green County CDBG Program). **Motion by Carter, seconded by Borowski to approve Resolution 6-1-20 and take it to the June county board meeting. Motion carried.**

The committee discussed Resolution 6-3-20 (Resolution Transferring from the General Fund to the Revolving Loan Fund). **Motion by Carter, seconded by Borowski to approve Resolution 6-3-20 and take it to the June county board meeting. Motion carried.**

The committee discussed the COVID-19 costs and Supplemental Paid Leave usage, *see Exhibit 3*.

The committee discussed a correction to Resolution 5-3-20 to be dealt with at the July meeting.

The committee discussed Green County Case No. 17CV185 and 20CV9. **Motion by Carter, seconded by Borowski to pay the law firm in July. Motion carried.**

An IT update was presented by Andrea Sweeney.

Motion by Borowski, seconded by Hoesly to approve the bills (see attached). Motion carried.

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