

FINANCE COMMITTEE

June 10, 2020

The monthly Finance Committee meeting was held on Wednesday, June 10, 2020 at 6:00 p.m. The meeting was held via Zoom Call. Committee members present were Chair Travis Hiel, Letha Clark, and Trevor Toland. Vice Chair Aurelio, Member Nissen and Member McGrew were absent. Others in attendance included County Chair Scott Schwerer, County Clerk Gretchen DeJaynes and Patrick Stout.

Chair Hiel called the meeting to order at 6:00 p.m.

Review and Approve Minutes from May 13, 2020

Member Clark motioned to approve minutes from May 13, 2020, Member Toland seconded. Motion carried on a voice vote.

MCPT Report Review & Approval

Member Toland motioned to approve MCPT Report with a total of \$4,684.50 for January-April, 2020, second by Member Clark. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

Motion to approve May YMCA Senior Meals for \$407.83 moved by Member Clark, second by Member Toland. Motion carried on a voice vote.

Coroner Report

The monthly Coroner Report was received and filed.

Monthly Financial Reports

The monthly Financial Reports were received and filed.

Transfer of Funds

None.

Warrants Issued in Vacation

County Chair Schwerer motioned to approve the Warrants Issued in Vacation, Member Clark seconded. Motion carried on a voice vote.

Board Approval of Transfer & Appropriation of Monies

None.

Approve Vital Records Budget Resolution

Motion made by Member Toland to approve Vital Records Budget Resolution, second by Member Clark. Motion carried on a voice vote.

Approval of Claims

Member Clark motioned to approve the Claims as submitted, County Chair Schwerer seconded. Motion carried on a voice vote.

Executive Session

None.

County Board Chair Comments

None.

Other

County Clerk DeJaynes discussed the Elections Bill.

Adjourn

Member Clark moved with a second by Member Toland that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:29 p.m.