

**FINANCE**  
**April 20, 2016**

- Call to order**           The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Tom Cornford and Gerry Krachey. Clerk Janet Geisler was also present.
- Verify posting**       The meeting was verified as being properly posted.
- App of Minutes**       Cornford moved, Krachey seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Air conditioner**       John Poots appeared regarding the need for a new air conditioning unit in the server room at the Courthouse. A quote was provided from H & N Plumbing and Heating for a two ton ductless air conditioning system in the amount of \$7,000 which also includes the removal of the old system. Public Property has referred this to Finance. There is \$3,000 in the Courthouse building account to be used but the additional \$4,000 would need to come from the Contingency Fund.
- Krachey moved, Cornford seconded to approve the cost for the air conditioning unit for the server room at the Courthouse with the additional funds needed to be taken from the Contingency Fund. The motion carried with no negative votes cast.
- Dept. reports**        Treasurer Martin Sprosty presented monthly reports for sales tax and unpaid taxes.
- Clerk Janet Geisler reported that the voting machine that the County currently has is not being used and the Clerk will be notifying municipalities to see if they are interested in purchasing the machine for \$500. The voting machine was not bought with County funds. The money from the sale will be used to purchase additional election supplies.
- App of bills**           Krachey moved, Cornford seconded to approve payment of bills. The motion carried with no negative votes cast.
- Next meeting**        May 18, 2016 at 9:00 a.m.

**Adjourn**

Krachey moved, Cornford seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:05 a.m.

Janet Geisler, County Clerk

