

FINANCE
December 6, 2017

- Call to order** The meeting was called to order by Supervisor Gerry Krachey at 9:05 a.m. Committee members present were Geri Kozelka and Greg Russell. Wayne Jerrett was excused. Board Chairman Tom Cornford and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Russell moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Russell moved, Kozelka seconded to pay the one regular bill; to pay the bill for the homicide trial out of the Contingency Fund and to pay the bill for the telephones out of the bonding money. The motion carried with no negative votes cast.
- Supervisor Rogers joined the meeting.
- Co Board agenda** The Clerk presented the resolutions which will come before the Board. The Rules and Procedure committee had met previous to the Finance Committee and the meal reimbursement policy will be revised.
- There is a large damage by dog claim from the Town of Utica in the amount of \$7,335. However, upon further discussion the owner's name and address has been provided in the claim. The committee felt that this person should be responsible for the damages. This matter will be forwarded to Corporation Counsel for an opinion and it will also be brought before the Public Safety Committee.
- Next meeting** December 20, 2017 at 9:00 a.m.
- Adjourn** Krachey moved, Russell seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:38 a.m.

Janet Geisler, County Clerk

