

**FINANCE**  
**February 20, 2019**

- Call to order**            The meeting was called to order by Supervisor Gerry Krachey in the absence of Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Wayne Jerrett, and Greg Russell. Board Chairman Tom Cornford and Chief Deputy Clerk Roberta Fisher were also present.
- Verify posting**        The meeting was verified as being properly posted.
- Approval of Minutes**     Jerrett moved, Russell second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of Bills**        Jerrett moved, Kozelka second to approve the bills. The motion carried with no negative votes cast.
- Chairman Duane Rogers joined the meeting at 9:10 a.m.
- Dept Reports**            Treasurer Deanne Lutz distributed a sales tax report for January.
- Deputy Clerk Roberta Fisher distributed the County Clerk's department report, along with a preliminary year-end report.
- Next Meeting**            March 20<sup>th</sup>, 2019 at 9:00 a.m.
- Adjournment**            Russell moved; Jerrett second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:18 a.m.

**Roberta A. Fisher, Deputy Clerk**