

**FINANCE**  
**February 17, 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, Gerry Krachey and Elling Jones. Ron Leys was excused. Clerk Janet Geisler was also present.
- Verify posting**        The meeting was verified as being properly posted.
- App of Minutes**       Cornford moved, Jones seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of bills**           Krachey moved, Cornford seconded to approve payment of bills. The motion carried with no negative votes cast.
- Courtroom ceiling**     Donna Steiner, Clerk of Court, presented a proposal from Elite painting in the amount of \$11,480 to remove the paint, prep the area and reapply paint. The cost of labor is \$9,600 and the cost of materials and rentals is \$1,880. The committee expressed concern that condensation may still be a problem. The painting can begin by March 1<sup>st</sup> and completed in one month's time. Corporation Counsel will be contacted in regards to sending a letter to the original contractor on the matter.
- Krachey moved, Jones seconded to accept the proposal from Elite Painting in the amount of \$11,480 for the Courthouse ceiling project with the money to be taken from the Contingency Fund. The motion carried with no negative votes cast.
- Dept reports**           County Clerk Janet Geisler advised that the 2015 books have been closed and a year-end report would be available by the March meeting.
- Treasurer Martin Sprosty addressed the \$160,000 that would be received from the borrowing resolution. The Highway department had reduced their 2016 budget by this amount and so the full amount would go to Highway. The Sheriff's 2016 budget had not been reduced.

Donna Steger, Child Support Administrator, presented quarterly reports for 2015.

**Next meeting** March 16, 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 9:53 a.m.

Janet Geisler, County Clerk

