

FINANCE
November 21, 2018

- Call to order** The meeting was called to order by Supervisor Gerry Krachey at 9:00 a.m. in the absence of Chairman Duane Rogers. Committee members present were Geri Kozelka, Greg Russell, and Wayne Jerrett. County Board Chairman Tom Cornford, Supervisor Derek Flansburgh, Lead Maintenance John Poots and Deputy Clerk Roberta Fisher were also present.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Russell moved, Jerrett second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of Bills** Jerrett moved; Kozelka seconded to approve the bills. The motion carried with no negative votes cast.
- Hwy Computer Server** Hwy Department needs to replace their server. There was some confusion as to where the funds would come from. The funds to pay for a new server should come from Technology Fund and not from the Hwy Fund.
- Jerrett moved; Russell seconded to approve the purchase of a new server for the Highway Department, with the funds being taken from the Technology Fund. The motion carried with no negative votes cast.
- Sound System** Derek Flansburgh presented the committee with a sound system proposal from Select Sound Service. He said the Wauzeka/Steuben schools use this ceiling array microphone system and they are very pleased with them.
- John Poots explained the same type of ceiling array microphone sound system proposal from Kiedinger, Inc. Both proposals were quoted a little over \$16,000.
- Krachey moved; Kozelka seconded to accept the proposal from Select Sound Service at \$16,250.00. The motion carried with no negative votes cast.

Dept Reports

Deanne Lutz, County Treasurer distributed sales tax information and all Crawford County Bank Account Balances as of October, 2018.

Deanne Lutz also distributed information from the recent auction of delinquent properties. The county made a profit of nearly \$150,000.00.

Moody's Report

Moody's Investors Service Annual Comment was handed out to the committee members and reviewed.

Next Meeting

December 5th, 2018 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 9:30 a.m.

Roberta A. Fisher, Deputy Clerk