

FINANCE
November 1, 2017

- Call to order** The meeting was called to order by Supervisor Gerry Krachey at 9:00 a.m. Committee members present were Geri Kozelka, Wayne Jerrett and Greg Russell. 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, Jerrett seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Supervisor Duane Rogers joined the meeting.
- 2018 Budget** The committee discussed the various adjustments that still needed to be made to be within the levy limit. The Clerk had already made the revisions to the budget from the previous meeting and there was still a shortfall of \$48,730.
- The following adjustments were made:
- Unemployment was increased to \$25,000
 - \$500 additional to the Historical Society
 - Transfer of money from General Fund was increased to \$300,000
 - Highway's budget was decreased by \$250,000
 - County Board Chairman's salary was increased by \$5,000
- Sheriff Dale McCullick appeared and advised that his budget would have to be revised to include costs for medical expenses for the jail. The cost is \$62,518 and would include a nurse that is on-site 10 hours per week and a doctor that would be on-call 24/7. This figure was added to the Sheriff's budget.
- The sales tax figure will be adjusted so that the County is within the levy limit.
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- Next meeting** November 15, 2017 at 9:00 a.m.
- Adjourn** Krachey moved, Jerrett seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:58 a.m.

Janet Geisler, County Clerk