

FINANCE & PUBLIC PROPERTY COMMITTEE
Regular Monthly Meeting

January 21, 2014

Call to Order

Chairman Chuck Wagner called the meeting to order at 5:00 p.m. in the Conference Room of the Administration Center.

Roll Call

All committee members were present including Chuck Wagner, Jim Barlow, Brian Dax, Chuck Hutter and Jim Abrahamson.

Also present was Public Health Director Mary Halada.

Approve Meeting Agenda

A motion to approve the agenda by Jim Barlow was seconded by Chuck Hutter. Motion carried.

Approve Committee Minutes

Jim Barlow moved and Brian Dax seconded a motion to approve the minutes of the December 17, 2013 meeting. Motion carried.

Consider Additional Funds for Maternal and Child Health ("MCH") Grant Match

Mary Halada, Public Health Director, explained a budget shortage of \$453.00 to meet a grant match of \$6,523.00 (75% of \$8,697). Her budget was based upon an expected grant total that actually came in higher. Jim Barlow moved to take \$453.00 from the Contingency Fund to make up the shortfall. The motion was seconded by Chuck Hutter and carried unanimously.

Approval of Bills and County Board and Supplementary Payroll

Following review of the vouchers, a motion to approve their payment by Jim Barlow was seconded by Chuck Hutter. The motion carried unanimously.

Public Comment

None

Such Other Matters as Authorized by Law

None

Set Next Meeting Date

The next meeting was scheduled for **Thursday, February 13, 2014 at 1:00 p.m.**

Adjournment

A motion to adjourn by Jim Barlow was seconded by Brian Dax. The meeting adjourned at 5:15 p.m.

Respectfully submitted,

James M. Abrahamson, Secretary