

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on August 11, 2015. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Johnson, Kelley, and Steber. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Agenda. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Bomberg to approve the minutes from July 14, 2015 as read. Ayes: Five (5). Nays: None (0). Motion carried.

Wendy Gehlhoff, Economic Development Director, presented recommendation from the Economic Development Committee to make the ED Director a County employee. Supervisor Bomberg said the position then would be mandated under the County's Umbrella Policy. This discussion has been ongoing for two (2) years now.

Moved by Supervisor Bomberg, seconded by Supervisor Steber approval to send the request for the ED Director's position to become a County position to the Personnel Committee. Ayes: Five (5). Nays: None (0). Motion carried.

JoAnne Friberg, County Treasurer, presented her monthly report to the Committee showing account balances, interest rates, and investment accounts.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Treasurer's monthly report and invest any monies in the best interest of the County as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Joe Bestor, Financial Manager, presented his monthly report to the Committee. The report showed a 2016 budget timetable, 2015 carryover accounts, 2015 revenue accounts, and payroll highlights. He asked the Committee to meet with the Capital Improvement Team on August 25, 2015, at 6pm.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Financial Manager's monthly reports. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Johnson to approve all bills submitted by the Clerk and authorize the Clerk to issue orders for payment of the same. Ayes: Five (5). Nays: None (0). Motion carried.

There being no further business and on a motion made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,

Donna Trudell  
County Clerk