

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on August 25, 2015. The meeting was called to order at 6:00 pm by the Chair. Members present were Supervisors: Bomberg, Dzekute, Johnson, Kelley, and Steber. Absent: None. Others present: Financial Manager Joe Bestor and Capital Improvement (CIP) Team Members Jeff DeMuri, Mike Theis, Pat Smith, and David Gribble.

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 Johnson to approve the minutes from July 14, 2015 as read. Ayes: Five (5). Nays: None (0). Motion carried.

Chair Kelley asked the CIP Team to lead the discussion of the CIP Plan that was assembled by the team for the 5-year period 2016-2020. The updated CIP Plan was distributed to all present. After Bestor gave an overview of the process, each department presented their portion of the plan. Projects were designated as either Top Priority (A), Could be Modified or Delayed (B), or Discretionary (D).

Committee members asked questions and offered suggestions related to several of the projects. After thorough discussion of the plan, the committee expressed appreciation to CIP Team members and asked them to update the CIP Plan each year.

Chair Kelley called for committee concerns for future agenda items. The committee asked that a schedule of budget meetings be developed at the committee meeting on September 8, 2016.

There being no further business or concerns of the Committee, Supervisor Johnson moved for adjournment. Supervisor Steber seconded the motion. Motion carried; the meeting was adjourned at 7:21 pm.

Respectfully submitted,

Joe Bestor
Financial Manager