

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on September 15, 2016 for a special meeting. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Dzekute, Johnson, Kelley, and Steber. Absent: None

Donna Trudell asked for consensus from the Committee to send County Board final approval for the proposed budget transfer for \$10,650 to purchase an air conditioner unit for the Clerk of Courts server room.

Moved by Supervisor Dzekute, seconded by Supervisor Johnson approval of Agenda. Ayes: Five (5). Nays: None (0). Motion carried.

The Committee continued work on the 2017 Proposed Budget

Annette Seibold, Florence County Health Officer, presented the 2017 Health Department proposed budget to the Committee. They went through and reviewed the budget. Ms. Seibold highlighted new grant programs and revenue sources and answered any questions and concerns. Chairman Kelley thanked Ms. Seibold for attending the meeting and budget presentation.

Joe Bestor, Financial Manager, presented the Committee with several reports showing all department budgets for 2015, 2016 and proposed 2017 budgets. He highlighted areas showing increases and areas where the Committee could propose cuts.

Donna Trudell, County Clerk, and Joe Bestor, Financial Manager, presented the Committee 2017 proposed budgets for County Board, County Clerk, Building and Grounds and several other miscellaneous budgets that fall under the County Clerks Office. Trudell and Bestor reviewed with the Committee detailed budget reports with highlighted areas of increases, decreases, areas for potential cuts and answered questions and concerns.

After a lengthy discussion with department budgets, the Committee asked Bestor to contact several of the department heads with the questions and concerns they had. They also set up a list of department heads they wanted to speak to at their next meeting.

Chairman Kelley asked if the Committee had any further comments or questions on any of the proposed budgets that have been presented and asked the Committee to take some time to review.

The Committee will meet again and review any concerns at the next Special Audit and Budget meeting, Monday, September 19, 2016 starting at 6:00 pm.

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

Respectfully submitted,

Donna Trudell  
County Clerk