Finance Committee Minutes

9/17/19
1:30 PM Room 202

Meeting called by:	Bill Routley	**Note taker:**	Paul Bullock
Attendees:	Ray Steinke, Jerrilynn Strong, Mindy Taylor		

---------- Agenda Topics ----------

Call to Order	Chairperson	1:30 PM

Public Comment

Discussion: Jeremy Kimball appeared to request consideration of a subordination of a Housing Rehab Mortgage to a refinancing that would include a $13,000 cash out. The Board had previously approved subordination without a cash out. The Committee declined to act on the request.

Copier Bid Results — Administrator

Discussion: The Committee reviewed results of the recent copier bid. The Administrator will bring the results to the full Board on the 19th, with a recommendation to go with the lowest cost timely bid from AB Dick of Grand Rapids for 11 Kyocera TA3212i units and one TA4012i.

WCMCA Proposal — Administrator

Discussion: The Committee reviewed a proposal to host the October 28th West Central Michigan County Alliance at Cran-Hill Ranch.

Conclusions: **The Committee will recommend to the Board that the proposal be approved.**

MIDC Letter — Administrator

Discussion: The Committee reviewed a proposed letter to the MIDC to allow use of 2019 funds in FY 2020 prior to finalization of the 2020 MIDC/County Contract.

Conclusions: **The Committee will recommend to the Board that the Chair be authorized to sign the letter.**

Housing Rehab Fund Hearing — Administator

Discussion: The Committee reviewed the Program Year July 1, 2018 - June 30, 2019 receipts totaling $66,180.01. The Board had previously approved a certification letter to the State indicating the funds would be used locally for repairs.

Conclusions: **The Committee will recommend to the Board that a hearing be held on the funds and their disposition at 10:30 AM October 3rd, concurrent with the BOC meeting.**

Other Business	NONE

Commissioner Per Diem and Travel

Discussion: The Committee reviewed and approved all Commissioner per diem and travel.

Listed Bills

Discussion: The Committee reviewed all bills

Conclusions: **The Committee will recommend that all bills be paid.**

Adjournment	2:40 PM