

Finance Committee Minutes

11/5/2019

1:30 PM

Room 202

Meeting called by:	Bill Routley	Note taker:	Paul Bullock
Attendees:	Marilynn Bradstrom, Ray Steinke, Mindy Taylor		
Call to Order	Chairperson	1:30 PM	
Public Comment			
Budget Alteration Requests/Various		Finance Officer	
Discussion: The Committee reviewed budget alteration requests for the following: 101 149 Probate Court Juvenile Division, 101 275 Drain Commission, 101 721 Planning Commission, and SR 292 Child Care Fund.			
Conclusions: The Committee will recommend to the Board that the requests be approved as presented.			
Action items:		Person responsible:	Deadline:
Amend the Budget		Finance Officer	
Budget Amendment Request/SR Brownfield RDA		Finance Officer	
Discussion: The Committee reviewed a budget amendment request adding \$554 to both the revenue and expenditure line items to match the receipts and expenditures for the year.			
Conclusions: The Committee will recommend to the Board that the request be approved as presented.			
Action items:		Person responsible:	Deadline:
Amend the Budget		Finance Officer	
Finance Reports/August 2019		Finance Officer	
Discussion: The Committee reviewed the August Financial Statements			
Conclusions: The Committee will recommend to the Board that the August Financial Report be accepted and placed on file.			
Other Business			
Discussion: Paul Bullock advised that confirmation of a scrap tire cleanup grant from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) has been received. The grant is for cleanup of a tire pile of approximately 100,000 tires in Millbrook Township and totals \$200,000.			
Conclusions: The Committee will recommend to the Board that Michelle Stenger be authorized to accept on behalf of the County and issue a request for proposal to scrap tire processors for removal of the tires.			
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 to the Board that all bills be paid.			
Adjournment		2:15 PM	