

Finance Committee Minutes

2/18/2020

1:30 PM

Room 202

Meeting called by: Bill Routley **Note taker:** Paul Bullock

Attendees: Marilynn Bradstrom, Ray Steinke, Jerrilynn Strong, Mindy Taylor

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

Call to Order Chairperson 1:30 PM

Public Comment NONE

Housing Rehab Requests Administrator

Discussion: The Committee reviewed two housing rehab requests. The Administrator requested permission to sign the current, and any future requests, once processed by the Housing Commission, as the Certifying Officer for the County. Both requests are for furnace replacement with one in Sheridan Township (\$1,650) and one in Aetna Township (\$2,900).

Conclusions: **The Committee will recommend to the Board that the Administrator be named the Certifying Officer for the program, and the voucher for Cray Heating and Cooling in the amount of \$1,650 be approved.**

Veterans Grant Request Administrator

Discussion: The Committee reviewed the pending Veterans Grant Request.

Financial Reports/December 2019 Finance Officer

Discussion: The Committee reviewed the December Financial reports.

Conclusions: **The Committee will recommend to the Board that the reports be accepted and placed on file.**

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 2:25PM