Jefferson County Finance Committee Meeting minutes September 21, 2009

Called to Order at 8:30am by Pam Rogers

Members present .. Rick Kuhlman, Jim Mode, John Molinaro, Pam Rogers, Sharon Schmeling Absent .. None

Minutes from prior meetings delayed for approval due to not printed.

Committee Reviewed budget hearing schedule and was advised on budget updates.

Committee went into budget hearings and discussions from the following departments:

- 1. Economic Development Consortium, non voting budget, moved to approve by Molinaro second by Mode. Vote unanimous
- 2. Human Services, Molinaro moved to change budget separately second by Mode. Vote unanimous
- 3. Health Department, Preliminary approve motion by Schmeling second by Molinaro. Vote unanimous
- 4. District Attorney, Preliminary approve motion by Schmeling second by Kuhlman. Vote unanimous
- 5. Sheriff, Preliminary approve motion by schmeling second by Kuhlman. Vote unanimous
- 6. Child Support, Preliminary approve motion by Molinaro second by Mode. Vote unanimous
- 7. Planning & zoning, Preliminary approve motion by Mode second by Rogers. Vote 4 yes, 1 no by Molinaro

Recess to next meeting September 23, 2009

Recessed @ 11:45am motion by Molinaro second by Mode