

Jefferson County
Finance Committee Minutes
August 13, 2013

Committee members: Braugher, James B
Hanneman, Jennifer
Jones, Richard C. (Chair)
Mode, Jim
Molinaro, John

1. **Call to order** – Richard Jones called the meeting to order at 8:00 a.m.
2. **Roll call (establish a quorum)** – All committee members were present. Staff in attendance was Ben Wehmeier, Phil Ristow and Brian Lamers.
3. **Certification of compliance with the Open Meetings Law** – Ben Wehmeier certified that notice of the meeting complied with the Open Meeting Law.
4. **Review of the agenda** – No Changes
5. **Citizen Comments** – None
6. **Communications** – Ben Wehmeier informed the Committee that the budget schedule for the budget meetings coming up in September was sent to the Committee via email.
7. **Discussion and possible action of a contingency fund transfer for additional cost for remodeling and renovation of the Sheriff Annex building.** Ben Wehmeier discussed the overage of \$4,400 of the bid amount partially due to vermiculite found in the block which is estimated to cost about \$17,000 additional over original estimate. He also went through the 3 alternatives that were listed in the attached letter. Discussion took place to approve the \$4,400 and the additional alternatives. A motion was made by Molinaro/Braugher to approve the contingency fund (account 9802.599901) transfers of \$4,400 and of \$3,800 to cover alternative 2, the additional cost of the Sheriff Annex Building to the Capital Improvement (account 8154.594822) and hold off on approval of Alternative 1 and 3. The motion passed 5-0.
8. **Adjourn** – A motion was made by Mode/Hanneman to adjourn 8:15 a.m. The motion passed 5-0.

Respectfully submitted,

Jennifer Hanneman
Finance Committee
Jefferson County
/bll