

Jefferson County
Finance Committee Minutes
March 12, 2019

Committee members: Jones, Richard (Chair) Kutz, Russell (Secretary)
Rinard, Amy Conor Nelan
Jaeckel, George (Vice Chair)

1. **Call to order** – George Jaeckel called the meeting to order at 6:30 p.m.
2. **Roll call (establish a quorum)** – Finance Committee members present were George Jaeckel, Russel Kutz, and Amy Rinard. Richard Jones was excused. There were no other County Board members present. Staff in attendance were County Administrator, Ben Wehmeier; and Corporation Counsel Blair Ward.
3. **Certification of compliance with the Open Meetings Law** – County Administrator Wehmeier certified compliance with the Open Meetings Law.
4. **Approval of the agenda** – Agenda approved with no changes.
5. **Communications** – None.
6. **Public Comment** – None.
7. **Discussion and possible action on recommendation to the County Board regarding departmental surplus (deficit) activity for 2018 and related budget adjustments for 2018** – County Administrator Wehmeier explained the changes that were made to the resolution from the previous resolution provide to the Finance Committee at their meeting on March 5th, 2019. It was noted that the updated resolution that is before the Finance Committee tonight was included in the County Board’s packet. The primary change was related to the Park Department and recognizing additional revenue that was donated to the bridge project and increase the appropriation to this project as well. This resulted in this project no longer showing as a deficit as previously indicated and also facilitated a reallocation to the Sheriff’s department to balance their budget for year end. Motion by Rinard/Kutz to forward this resolution to the Board of Supervisors for approval. The motion passed 3-0.
8. **Discussion and possible action on recommendation to the County Board regarding 2018 non-lapsing departmental requests amending the 2019 budget** County Administrator Wehmeier explained the changes that were made to the resolution from the previous resolution provide to the Finance Committee at their meeting on March 5th, 2019. It was noted that the updated resolution that is before the Finance Committee tonight was included in the County Board’s packet. The primary change was related to the carryover in the Parks Department due to the previous resolution. Motion by Kutz/Rinard to forward this resolution to the Board of Supervisors for approval The motion passed 3-0.
9. **Adjourn** – A motion was made by Rinard/Kutz to adjourn at 6:43 p.m.. The motion passed 3-0.

Respectfully submitted,

Russell Kutz, Secretary
Finance Committee
Jefferson County
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