

Jefferson County
Finance Committee Minutes
May 4, 2009

Committee members: Kuhlman, Rick
Mode, Jim
Molinaro, John
Rogers, Pamela (Chair)
Schmeling, Sharon L.

Pam Rogers called the meeting to order at 9:00 a.m. All committee members were present, with the exception of Sharon Schmeling, who arrives at 9:08 a.m. Also present were:

Mary Burpee (AFSCME Council 40)	Gary Petre
Dave Ehlinger	Phil Ristow
Barb Frank	Earlene Ronk
Bill Moberly (AFSCME Council 40)	Carl Zentner

Gary Petre certified that the meeting complied with the open meeting law.

Carl Zentner spoke during public comment and asked about the wording on the upcoming referendum to exceed the levy limits. Phil Ristow indicated that the statutory language is very specific regarding wording except in regards to multiple years. Phil indicated that he would send Carl a copy of the statute.

Dave Ehlinger presented the draft resolution amending the County's Investment Policy. A motion was made by Kuhlman/Molinaro to recommend as drafted the resolution to the County Board to amend the Investment Policy. The motion passed 5-0.

Phil Ristow presented the draft resolution authorizing the sale of Countryside Home contingent upon referendum results. Modifications were made by consensus. A motion was made by Molinaro/Kuhlman to forward the amended resolution to County Board authorizing the sale of Countryside Home contingent upon the upcoming referendum failing. The motion passed 5-0.

General discussion took place regarding public education of the County's financial situation and referendum. By consensus, the following information session dates at various locations around the county (to be determined yet) were set up. Each session will last from 7:00 p.m. to 8:30 p.m.

- Thursday, May 28th
- Tuesday, June 30th
- Thursday, July 23rd
- Thursday, August 27th

There were no bills in need of approval for payment.

A motion was made by Mode/Schmeling to adjourn at 10:32 a.m. The motion passed 5-0.

Respectfully submitted,

Rick Kuhlman
Finance Committee Secretary
Jefferson County

/dpe