

Jefferson County
Finance Committee Minutes
April 18, 2013

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

1. **Call to order** – Richard Jones called the meeting to order at 4:00 p.m.
2. **Roll call (establish a quorum)** – All committee members were present. Staff in attendance were Kathi Cauley – Interim County Administrator and Tammie Jaeger – Administrative Secretary. Other public was Lydia Statz, Daily Union Reporter.
3. **Certification of compliance with the Open Meetings Law** – Staff certified that notice for the meeting complied with the Open Meeting Law.
4. **Review of the agenda**-No changes
5. **Citizen Comments** – None
6. **Communications**
Kathi Cauley, Sheriff Paul Milbrath, John Molinaro, Captain Duane Scott and Donna Haugom met to discuss the flooding issues. Roads are closing and sandbags are needed. This group will continue to meet so that everyone stays up to date with the current flooding conditions. There is no plan to open the Emergency Operation Center (EOC) at this time. The county is assisting the townships and is keeping in touch with all municipalities. John Molinaro talked about soliciting donations from local business for donations of food etc. for volunteers.
7. **Emergency action on Flood Mitigation Funds**
It is anticipated that 20,000 sandbags are needed (.18 each/per 10,000) \$3,600; and an additional \$4,400 for supplying gloves, raingear and meals to volunteers and crews. Kathi Cauley contacted Brian Lamers, Finance Director, and he recommended transferring the money from the Contingency Fund to the Emergency Management fund. A total of \$8,000 will be transferred.

A motion was made by Mode/Braughler to transfer \$8,000 from the Contingency Fund to the Emergency Management Fund. The motion passed 5-0.
8. **Adjourn**-A motion was made by Mode/Hanneman to adjourn at 4:22 p.m. The motion passed 5-0.

Respectfully submitted,

Jennifer Hanneman
Finance Committee Secretary
Jefferson County

/tjj