

Finance Committee  
October 23, 2017

Present: Cedric Schnitzler, Pete Peterson, Wallace Habegger, Douglas Path, Mark Halverson  
Others: Jim Bialecki, Tina Osterberg, Scott Perkins, Pam Pipkin, Garlynn Brookshaw, Linda Anderson, Charles Weaver, Mary VonRuden, Ron Radar, Sharon Nelson.

The meeting was called to order in the Monroe County Board Assembly Room at 9:13 a.m. by Chair Cedric Schnitzler.

- Justice Center Building Project Vouchers – Discussion. Motion by Pete Peterson second by Douglas Path to approve the Justice Project expenditures in the amount of \$498,333.51 less the amount over the amount originally budgeted for our attorney, Axley. Carried 5-0.
- New Nursing Home Bonding Discussion – Tina Osterberg provided a bonding resolution to members with an amount not to exceed \$16,000,000 for nursing home and senior living facility. Discussion. The resolution will be presented in November.
- 2018 County Budgets –

Tina Osterberg opened up the 2018 budget discussion by providing recommended changes to the budget. Discussion. Motion by Pete Peterson second by Douglas Path to remove the recommended increase in \$1,600 to Economic Development, Contracted Services. Discussion. Carried 5-0. The discussion continued. Motion by Douglas Path second by Pete Peterson to eliminate \$7,500 for SMRT Bus. Carried 5-0.

Chair Schnitzler opened the floor for discussion on the 2018 budget. Several line items were discussed in detail. Jim Bialecki and Tina Osterberg answered questions

- Resolution Adopting the 2018 Budget and Authorizing Property Tax Levies - The resolution adopts the budget in the amount of \$54,203,755 for the fiscal year beginning January 1, 2018. Motion by Douglas Path second by Mark Halverson to approve resolution and forward to the full board. Carried 5-0.
- Adjournment - Motion by Mark Halverson second by Pete Peterson to adjourn at 12:05 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk  
Recorder