

FINANCE COMMITTEE MINUTES

February 25, 2020

Members Present: Clyde Bunch, Lisa Hills, Tom Madonia, John O'Neill, George Preckwinkle, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Annette Fulgenzi, Linda Fulgenzi, Craig Hall, David Mendenhall, Rose Ruzic, Cathy Scaife

Others Present: Eric Black, Jack Campbell, Tim Eggleston, Brian McFadden, Jason Ratts, Vera Small, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:05 p.m.

A motion to approve the minutes of the February 11, 2020 Committee meeting was made by O'Neill and seconded by Williams. Motion carried (8-0).

Jack Campbell, Sheriff, requested approval to hire a replacement Court Security Officer and two replacement Records Clerks. A motion to approve the requests was made by Bunch and seconded by Williams. Motion carried (8-0).

A motion for the acceptance of the purchase reports was made by Madonia and seconded by Bunch. Motion carried (8-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Stumpf and seconded by Smith. Motion carried (8-0). Meeting adjourned.

APPROVED