

Finance / Budget Committee Meeting
September 16, 2013 at 9:00 am
County Board Room

Present: Frank Kempf, Jerry Teague, Bob Blaszkowski, Matt MacKenzie, Mike Starck

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Donna Lanni, Kathy Roper

Matt MacKenzie called the meeting to order at 9:00 am. Motion by Jerry Teague, second by Bob Blaszkowski to approve the August 29, 2013 meeting minutes as presented. Motion carried.

Donna Lanni and Kathy Roper were present today seeking monies for the New Day Shelter. They have at this time lost the Bremmer donation due to a change in qualification dates and have also have had reduced funding from various other sources. The statement was made that of those they serve, 67% were from Ashland County in 2012 and as of June, 2013 77% were from Ashland County. They are hoping that the County would give a donation of \$10,000. Discussion followed.

Review of the proposed 2014 budget followed. Jeff Beirl stated that we are still waiting for reports from the State but feels that we are in pretty good shape right now.

The next Finance/Budget meeting was scheduled for October 7, 2013 at 9:00 am.

Motion by Mike Starck, second by Jerry Teague to adjourn. Motion carried and the meeting adjourned at 10:29 am.

Lori Schmidt,
Administrative Assistant