

Finance Economic Development Committee Meeting
September 23, 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, Dale Kupczyk, Terry Perry, Heather Schutte

Matt MacKenzie called the meeting to order at 9:00 am. Motion by Jerry Teague, second by Mike Starck to approve the September 16, 2013 meeting minutes as presented. Motion carried.

There were no public comments at this time.

Dale Kupczyk reviewed the 3rd and 4th quarter reports with the Committee and discussion followed. Dale is presently seeking the 4th quarter allotment for AADC. Motion by Mike Starck, second by Frank Kempf to approve the 4th quarter allocation for AADC. Motion carried.

Terry Perry talked about the financial impact of the new MCO – long term care services. Terry stated that she has received very limited information on this and is asking the State if Ashland County can forgo our last payment because CCCW who has been granted the contract was already established. Terry has requested a meeting with CCCW and is seeking to have representation on their Board. Motion by Frank Kempf, second by Mike Starck to draft a letter to CCCW requesting representation on their Board which will be signed by Terry Perry, Jeff Beirl and Pete Russo. Motion carried.

Jeff Beirl gave a brief 2014 budget update. He stated that he has cut out 2 vehicle requests; 1 from Law Enforcement and 1 from Land Conservation. Jeff asked the Committee if there would be a problem borrowing the money for these 2 vehicles as the budget can support the payments for them but not an outright purchase. Discussion followed.

Vouchers were reviewed at this time. Motion by Mike Starck second by Bob Blaszkowski to approve bills for payment. Motion carried.

Financial statements were reviewed and discussed at this time.

The next regular meeting was scheduled for October 24, 2013 at 9:00 am.

Motion by Mike Starck, second by Jerry Teague to adjourn. Motion carried and the meeting adjourned at 10:33 am.

Lori Schmidt,
Administrative Assistant