

Finance / Budget Committee Meeting
October 7, 2013 at 9:00 am
County Board Room

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

Excused: Mike Starck

Others: Jeff Beirl, Lori Schmidt, Pete Russo,

Matt MacKenzie called the meeting to order at 9:00 am. Motion by Jerry Teague, second by Bob Blaszkowski to approve the September 23, 2013 meeting minutes as presented. Motion carried.

There were no public comments at this time.

Jeff Beirl gave an update to the Committee as to what took place at the Executive meeting regarding wages and discussion followed. Regarding the proposed 2014 budget the total levy is at \$6,385,040 and the allowable levy is \$6,399,914 which is a difference of \$14,871. Jeff stated that he would like to get a little bit closer to the allowable levy. Also the proposed budget does not include any of the donations that are being asked for (New Day Shelter), etc. Jeff proposes that the Contingency Fund be raised to \$10,000 or go to \$12,500 and earmark \$2,500 for the New Day Shelter. Discussion followed. Jeff will change the Contingency Fund, re-work the computer aid and we are also waiting for final equalized value numbers for the Townships and will bring back the re-worked budget at the next meeting.

Motion by Frank Kempf to approve the proposed 2014 with the adjustments to the Computer Aid and Contingency Fund to give us a levy of \$6,399,914 and to move it forward to the full Board for action. Second by Jerry Teague. Roll call: all yes. Motion carried.

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

Motion by Jerry Teague, second by Frank Kempf to adjourn. Motion carried and the meeting adjourned at 9:55 am.

Lori Schmidt,
Administrative Assistant