

Finance & Economic Development
November 21, 2013 @ 9:00 a.m.
County Board Room

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

Others: Jeff Beirl, Heather Schutte, Pete Russo, Donna Williamson, Donna Lanni, Kathy Roper, Dale Chesley

Matt MacKenzie called the meeting to order at 9:03 a.m. Motion by Jerry Teague to approve the October 24, 2013 meeting minutes as presented. Second by Bob Blaszkowski. Motion carried.

There were no public comments at this time.

Donna Williamson spoke of the New Day Shelter donation resolution. Members from the New Day Shelter Board were also there to talk with the Committee. The funds for the New Day Shelter will come from the 2014 Contingency Fund. Discussion followed. Motion by Jerry Teague to approve and forward the resolution to the full County Board meeting January 17, 2014. Second by Bob Blaszkowski. Motion carried.

Financial reports were reviewed at this time. Frank Kempf commented on whether obsolete accounts can be removed. Discussion followed.

General vouchers and Health & Human Services vouchers were reviewed at this time. Motion by Mike Starck and second by Jerry Teague to approve vouchers for payment. Motion carried. Discussion followed whether or not County Board members should be compensated to go to area meetings for informational purposes. Jeff will create form for County Board Chair to sign and approve meetings.

Frank Kempf informed the Committee the jail debit will be retired in two years. They should look into a capital improvement plan to keep the debit levy.

Next meeting date has been set for Monday, December 23, 2013 at 9:00 a.m.

Motion by Bob Blaszkowski and second by Jerry Teague to adjourn. Motion carried. Meeting adjourned at 10:26 a.m

Heather W. Schutte
Ashland County Clerk