

Finance and Economic Development Committee
November 25, 2015 at 9:00 am
County Board Room

Present: Matt MacKenzie, Rick Korpela, Jerry Teague, Frank Kempf, Pat Daoust

Others: Jeff Beirl, Heather Schutte, Pete Russo

Matt MacKenzie called the meeting to order at 9:00 am. Motion by Jerry Teague, second by Pat Daoust to approve the October 29, 2015 meeting minutes as presented. Motion carried

There were no public comments at this time.

Discussion on county credit cards. Jeff will do more research to see the need for a county credit card.

Financials for October were reviewed and discussed. Jeff Beirl updated the committee on the health insurance claims. Motion by Frank Kempf, second by Rick Korpela to approve these reports as given. Motion carried.

Vouchers were reviewed at this time. Motion by Pat Daoust to approve the vouchers for payment with a second by Rick Korpela. Motion carried.

Matt MacKenzie commented on the letter from the Town of La Pointe that was included with the committee's agenda.

Jeff Beirl commented that Lisa Potswald is the new Town of La Pointe Administrator. They will hire a part time Zoning Administrator this spring.

Jeff Beirl commented on the feasibility study that was received on the jail construction.

The next meeting will be held on December 23, 2015 at 9:00 am in the County Board Room.

Motion Pat Daoust, second by Rick Korpela to adjourn. Motion carried and the meeting adjourned at 9:59 am

Respectfully submitted,
Heather W. Schutte
Ashland County Clerk