



Finance Committee
Wednesday, August 14, 2019 at 9:15 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 10:03 AM by Chairperson Kimberly Courts

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Brenda Clack	Commissioner	Present	
Ellen Ellenburg	Commissioner	Present	
Ted Henry	Commissioner	Present	
David W. Martin	Commissioner	Present	
Bryant Nolden	Commissioner	Excused	
Mark Young	Commissioner	Present	
Shaun Shumaker	Commissioner	Present	
Kimberly Courts	Chairperson	Present	
Martin Cousineau	Vice Chairperson	Present	

III. MINUTES

1. Finance Committee - Committee Meeting - Jul 24, 2019 9:15 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Ted Henry, Commissioner
SECONDER:	Shaun Shumaker, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Shumaker, Courts, Cousineau
EXCUSED:	Bryant Nolden

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

A. CONTROLLER

1. **RES-2019-548** - COUNTY BILLS APPROVAL

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Brenda Clack, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Shumaker, Courts, Cousineau
EXCUSED:	Bryant Nolden

B. DRAIN COMMISSION

1. **RES-2019-540** - Misteguay Cr FFC interim financing

RESULT:	REFERRED TO BOARD [7 TO 1]
	Next: 8/28/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	David W. Martin, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Courts, Cousineau
NAYS:	Shaun Shumaker
EXCUSED:	Bryant Nolden

2. **RES-2019-541** - Misteguay Cr FFC Bond

RESULT:	REFERRED TO BOARD [7 TO 1]
	Next: 8/28/2019 9:00 AM
MOVER:	Martin Cousineau, Vice Chairperson
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Courts, Cousineau
NAYS:	Shaun Shumaker
EXCUSED:	Bryant Nolden

C. GCCARD

1. **RES-2019-535** - Program Development Specialist

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Martin Cousineau, Vice Chairperson
AYES:	Clack, Ellenburg, Henry, Martin, Young, Shumaker, Courts, Cousineau
EXCUSED:	Bryant Nolden

2. **RES-2019-536** - Request to renew Lease Agreement

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Martin Cousineau, Vice Chairperson
AYES:	Clack, Ellenburg, Henry, Martin, Young, Shumaker, Courts, Cousineau
EXCUSED:	Bryant Nolden

3. **RES-2019-537** - Approve Request to Re-establish Program Development Specialist

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Martin Cousineau, Vice Chairperson
AYES:	Clack, Ellenburg, Henry, Martin, Young, Shumaker, Courts, Cousineau
EXCUSED:	Bryant Nolden

4. **RES-2019-547** - Budget Adjustments to FY 18-19 Millage contract

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Brenda Clack, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Shumaker, Courts, Cousineau
EXCUSED:	Bryant Nolden

D. HEALTH DEPARTMENT

1. **RES-2019-549** - Approval for budget line items transfers (Health)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Mark Young, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Shumaker, Courts, Cousineau
EXCUSED:	Bryant Nolden

E. INFORMATION TECHNOLOGY

1. **Motion to:** Combine Items 1 through 5

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Shumaker, Courts, Cousineau
EXCUSED:	Bryant Nolden

2. **RES-2019-542** - Data Center Infrastructure

RESULT:	REFERRED TO BOARD [7 TO 1]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Courts, Cousineau
NAYS:	Shaun Shumaker
EXCUSED:	Bryant Nolden

3. **RES-2019-543** - IT Security Updates

RESULT:	REFERRED TO BOARD [7 TO 1]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Courts, Cousineau
NAYS:	Shaun Shumaker
EXCUSED:	Bryant Nolden

4. **RES-2019-544** - Phone System Upgrades

RESULT:	REFERRED TO BOARD [7 TO 1]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Courts, Cousineau
NAYS:	Shaun Shumaker
EXCUSED:	Bryant Nolden

5. **RES-2019-545** - Network Upgrades

RESULT:	REFERRED TO BOARD [7 TO 1]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Courts, Cousineau
NAYS:	Shaun Shumaker
EXCUSED:	Bryant Nolden

6. **RES-2019-546** - Board Room Audio Visual Upgrades

RESULT:	REFERRED TO BOARD [7 TO 1]
	Next: 8/28/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Ellenburg, Henry, Martin, Young, Courts, Cousineau
NAYS:	Shaun Shumaker
EXCUSED:	Bryant Nolden

F. OFFICE OF THE SHERIFF

1. **RES-2019-539** - Budget Amendment Request - Training

RESULT:	REFERRED TO BOARD [7 TO 1]
	Next: 8/28/2019 9:00 AM
MOVER:	Ellen Ellenburg, Commissioner
SECONDER:	David W. Martin, Commissioner
AYES:	Clack, Ellenburg, Martin, Young, Shumaker, Courts, Cousineau
NAYS:	Ted Henry
EXCUSED:	Bryant Nolden

G. TREASURER

1. **RES-2019-538** - Travel Request - MGFOA 2019 Fall Institute

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/28/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Martin Cousineau, Vice Chairperson
AYES:	Clack, Ellenburg, Henry, Martin, Young, Shumaker, Courts, Cousineau
EXCUSED:	Bryant Nolden

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was closed at 10:55 AM

Presiding Officer of the Council

Recorder