

Expanded Budget, Capital, and Personnel Committee
 Regular Budget Meeting Minutes (same as Notes) – Approved 11-14-17
 Wednesday, September 13, 2017 5:30 PM
 Legislature Chambers

Attendance

Attendee Name	Title	Status	Arrived
James Dennis	Chair	Present	
Carol Chock	Member	Present	
Dooley Kiefer	Member	Present	
Daniel Klein	Member	Present	
Michael Lane	Member	Present	
Leslyn McBean-Clairborne	Member	Present	
David McKenna	Member	Present	
Glenn Morey	Member	Present	
Michael Sigler	Member	Present	
Rich John	Member	Present	5:36 AM
Will Burbank	Member	Present	5:41 PM
Joe Mareane	County Administrator	Present	
Rick Snyder	Finance Director	Present	
Catherine Covert	Clerk of the Legislature	Present	
Michelle Pottorff	Chief Deputy Clerk, Legislature Office	Present	
Marcia Lynch	Public Info. Officer, County Administration	Present	
Arel LeMaro	Facilities Director	Present	
Jeff Smith	Highway Director	Present	
Donna Shaw	Director of Accounting Services	Present	
Melanie Merriman	Treasury Manager	Present	

Guests: James Bouderau, Executive Director, SPCA; Carol Kammen, Historian; Rod Howe, Executive Director, History Center

Call to Order

Mr. Dennis, Chair, called the meeting to order at 5:30 p.m.

Departmental Presentations

Animal Control - SPCA

Jim Bouderau, Executive Director, provided an overview of the Agency's proposed 2018 budget.

County Historian

Carol Kammen, Historian, provided an overview of the Program's proposed 2018 budget.

History Center

Rod Howe, Executive Director, provided an overview of the Agency's proposed 2018 budget.

Mr. John arrived during this time.

Minutes
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Legislature/Clerk of the Legislature

Cathy Covert, Clerk, provided an overview of the Department's proposed 2018 budget.

Mr. Burbank arrived during this time.

Facilities Division

Mr. LeMaro, Director, provided an overview of the Department's proposed 2018 budget.

At the request of Ms. Kiefer, Mr. LeMaro will provide additional information on pesticide use.

Highway Department

Jeff Smith, Director, provided an overview of the Department's proposed 2018 budget.

At the request of Ms. Kiefer, Mr. McGuire will consider adding a line for the location of the contract firms in future years.

Finance Department

Mr. Snyder, Finance Director, provided an overview of the Department's proposed 2018 budget.

Adjournment

The meeting adjourned at 7:02 p.m.