



AGENDA
FINANCE COMMITTEE
MONDAY, DECEMBER 12, 2022 – 1:00 PM
BOARD ROOM
LAW ENFORCEMENT CENTER

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
MOTION: To approve the monthly claims as presented.
4. OLD BUSINESS
5. REPORTING DEPARTMENTS
 - a. Treasurer
 - Review of temporary investments reports (TBD)
 - Review of summary of fund balance report (TBD)
 - Recommendation to approve resolution authorizing the county board chair to assign mobile home tax certificate of purchase on parcel 15-235 (attached)
 - b. Public Transportation
 - Transportation Update
 - c. Economic Development
 - Administrator's Update
6. COMMITTEE REQUESTS/RECOMMENDATIONS
7. ADMINISTRATOR'S REPORT
 - a. Interfund Transfers (attached)
8. BOARD MEMBERS' MEETING COMPENSATION & MILEGE (TBD)
MOTION: Correction of October 2022 mileage to 1434.66.
To approve November 2022 mileage and travel reimbursements items for County Board Members in the amount of \$1383.20.
9. OTHER BUSINESS
10. NEXT MEETING – February 13, 2023 @ 1:00 PM
11. ADJOURNMENT

EXECUTIVE
Martin Koster
Kurt Glazier
Glenn Frank
Mark Hamilton
Glenn Truesdell
Thomas Ausman
Brooke Pearson

COUNTY OFFICES
Brooke Pearson
Sue Britt
James Duffy
Ernest Smith

PUBLIC WORKS
Glenn Frank
Douglas Wetzell
Paul Cunniff
Larry Russell
Tom Witmer

HEALTH & SOCIAL SERVICES
Mark Hamilton
Doug Crandall
Alex Regalado
Shawn Down
Brihanan Linke

PUBLIC SAFETY
Kurt Glazier
Linda Pennell
Matt Ward

JUDICIARY
Thomas Ausman
Chad Weaver
Joan Padilla
Michael J. Clark

FINANCE
Glenn Truesdell
Sally Douglas
Daniel Bitler
Barry L. Cox