



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, Executive Assistant

FISCAL COMMITTEE MEETING

OCTOBER 20, 2016

7:00 P.M.

BOARD ROOM

Mr. Robert White
Chairman
District #9

Mr. Jeff Williams
Vice Chairman
District #6

Board Members

Mr. Tommy Hayes
Chairman
Public Safety
District #3

Mr. Robert Watt
Chairman
Fiscal
District #10

Mr. Steve Draege
Chairman
Highway
District #1

Mr. Randy Edwards
Chairman
Land, Tax and Appt.
District #5

Mr. James Malone
Chairman
Services
District #13

Mr. Cliff Lindemann
Chairman
Technology
District #8

Mr. Sean Wilkey
District #2

Mr. Tim Marlow
District #4

Mr. Justin Fulkerson
District #7

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

**COMMITTEE MEMBERS PRESENT: BOB WATT, CHAIRMAN, CLIFF LINDEMANN,
JAMES MALONE & JEFF WILLIAMS**

**OTHERS PRESENT: ROBERT WHITE, TIM MARLOW, STEVE DRAEGE, SEAN WILKEY,
CLINT TAYLOR & SUZY TATE**

No one was present for public input.

Treasurer Dan Knox was not present to discuss the county's finances. Please see attached documentation.

Motion by James Malone and seconded by Cliff Lindemann to recommend to the Full Board to approve the General Corporate levy in the amount of \$314,793.79.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Cliff Lindemann and seconded by Jeff Williams to recommend to the Full Board to approve the IMRF levy in the amount of \$837,665.89.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Cliff Lindemann to recommend to the Full Board to approve the County Highway levy in the amount of \$367,741.65.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Cliff Lindemann and seconded by Jeff Williams to recommend to the Full Board to approve the County Bridge levy in the amount of \$170,031.08.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the 708 Mental Health levy in the amount of \$138,300.95.

Motion Carried. Vote – 4 aye, 0 nay

FISCAL COMMITTEE MEETING – OCTOBER 20, 2016

Motion by Jeff Williams and seconded by Cliff Lindemann to recommend to the Full Board to approve the Tuberculosis levy in the amount of \$75,081.79.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Cliff Lindemann to recommend to the Full Board to approve the Federal Matching Aid levy in the amount of \$170,031.08.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Jeff Williams and seconded by Cliff Lindemann to recommend to the Full Board to approve the Jefferson County Health Department levy in the amount of \$159,615.11.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Cliff Lindemann and seconded by Jeff Williams to recommend to the Full Board to approve the County Liability levy in the amount of \$262,521.04.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Cliff Lindemann and seconded by Jeff Williams to recommend to the Full Board to approve the FICA levy in the amount of \$419,725.06.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Cliff Lindemann and seconded by James Malone to recommend to the Full Board to approve the Jefferson County Extension Service levy in the amount of \$102,809.49.

Motion Carried. Vote – 4 aye, 0 nay

Motion by James Malone and seconded by Jeff Williams to recommend to the Full Board to approve the Workman's Compensation levy in the amount of \$210,007.19.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Cliff Lindemann and seconded by Jeff Williams to recommend to the Full Board to approve the Medicare levy in the amount of \$102,279.05.

Motion Carried. Vote – 4 aye, 0 nay

FISCAL COMMITTEE MEETING

Claims were reviewed by the committee.

Motion by James Malone and seconded by Cliff Lindemann to recommend to the Full Board to approve the paid claims as presented.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Jeff Williams and seconded by Cliff Lindemann to recommend to the Full Board to approve the Payroll Distribution Report as presented.

Motion Carried. Vote – 4 aye, 0 nay

Reports were reviewed by the committee.

Motion by James Malone and seconded by Cliff Lindemann to adjourn.

Motion Carried. Vote – 4 aye, 0 nay