



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, County Administrator

FISCAL COMMITTEE MEETING

DECEMBER 15, 2016

7:00 P.M.

BOARD ROOM

Mr. Steve Draege
Chairman
District #1

Board Members

Mr. Sean Wilkey
District #2

Mr. Joey McDermott
District #3

Mr. Tim Marlow
District #4

Mr. Randy Edwards
District #5

Mr. Jeff Williams
District #6

Mr. Justin Fulkerson
District #7

Mr. Cliff Lindemann
District #8

Mr. Adam Ortgiesen
District #9

Mr. Robert Watt
District #10

Ms. Joyce Damron
District #11

Mr. Wayne Hicks
District #12

Mr. James Malone
District #13

COMMITTEE MEMBERS PRESENT: STEVE DRAEGE, SEAN WILKEY, JOEY MCDERMOTT, TIM MARLOW, RANDY EDWARDS, JEFF WILLIAMS, CLIFF LINDEMANN, ADAM ORTGIESEN, BOB WATT, WAYNE HICKS & JAMES MALONE

ABSENT: JUSTIN FULKERSON & JOYCE DAMRON

OTHERS PRESENT: SEAN FEATHERSTUN, TERRY KNOWLES & SUZY TATE

Board Chairman Draege called the meeting to order at 7:48 p.m.

Board Chairman Steve Draege called for public input. State's Attorney Sean Featherstun approached the Committee of the Whole to inform those present that personnel changes have been made in his office and he is going to move money for salaries which will not increase the overall amount in his budget.

County Treasurer Dan Knox was not present to give an update on the status of the county's finances. Please see attached documentation.

Motion by Bob Watt and seconded by Randy Edwards to recommend to the Full Board to approve the paid claims as submitted.

Motion Carried. Vote – 11 aye, 0 nay

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

Motion Carried. Vote – 11 aye, 0 nay

Reports were reviewed by the committee.

Motion by Bob Watt and seconded by Randy Edwards to adjourn at 7:55 pm.

Motion Carried. Vote – 11 aye, 0 nay