FINANCE COMMITTEE
Monday, March 13, 2017, 9:15 a.m.
MINUTES

CALL TO ORDER

Chairman Young called the Finance Committee meeting to order at 11:36 a.m.

ROLL CALL

Roll Call.
Present: Nolden, Clack, Ellenburg, Young, Henry, Martin.
Absent: Courts, Shapiro, Cousineau.

MINUTES – February 27, 2017

Motion: To approve the minutes of the February 27, 2017 Finance Committee meeting, as presented.
Action: Approve, **Moved by** Henry, **Seconded by** Clack.
Motion passed unanimously.

PUBLIC COMMENT TO COMMITTEE

None

COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

F031317VIIA: Office of the Sheriff: Request approval to fill a leave of absence secretarial position through Trillium Temp Service – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request to fill a leave of absence secretarial position through Trillium Temp Service.
Action: Approve, **Moved by** Henry, **Seconded by** Clack.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Clack, Ellenburg, Henry, Martin, Nolden, Young.

OTHER BUSINESS

None

ADJOURNMENT

Motion: To adjourn the Finance Committee meeting.
Action: Adjourn, **Moved by** Henry, **Seconded by** Ellenburg.
Motion passed unanimously.

Chairman Young adjourned the Finance Committee meeting at 11:38 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer