

FINANCE COMMITTEE
Monday, August 21, 2017, 9:15 a.m.
MINUTES



CALL TO ORDER

Chairperson Courts called the Finance Committee meeting to order at 9:56 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Shapiro, Cousineau, Martin.

Absent: Henry.



MINUTES – August 7, 2017 - Attached

Motion: To approve the minutes of the August 7, 2017 Finance Committee meeting, as presented.

Action: Approve, **Moved by** Young, **Seconded by** Ellenburg.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

F082117VIA: Circuit Court: Request approval to raise salary range for Judicial Advisory Assistants for Circuit and Probate Court from \$38,427 entry level and \$40,756 after the first year to \$42,500 entry level and \$45,000 after the first year – Attached (ROLL CALL VOTE REQUESTED)

Chairperson Courts stated that Barb Meaner could not be at this meeting today and wanted to postpone until the next committee meeting on September 11, 2017.

Rhonda Ihm from Circuit Court stepped in to explain the request.

Discussion ensued.

Motion: To approve the request to raise salary range for Judicial Advisory Assistants for Circuit and Probate Court from \$38,427 entry level and \$40,756 after the first year to \$42,500 entry level and \$45,000 after the first year.

Action: Approve, **Moved by** Young, **Seconded by** Ellenburg.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 8).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Shapiro, Young.



NEW BUSINESS

F082117VIA: Circuit Court: Request approval to amend the Child Care Fund Annual Plan & Budget and authorize a line item transfer – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve request to amend the Child Care Fund Annual Plan & Budget and authorize a line item transfer.

Action: Approve, **Moved by** Nolden, **Seconded by** Ellenburg.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 8).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Shapiro, Young.



OTHER BUSINESS

None



ADJOURNMENT

Motion: To adjourned the Finance Committee meeting.

Action: Adjourn, **Moved by** Young, **Seconded by** Ellenburg.

Motion passed unanimously.

Chairperson Courts adjourned the Finance Committee meeting at 10:03 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer