Call to Order
The Budget and Finance Committee met and was called to order at 10:14 a.m. by Chair John Purcell.

Committee members present: Amy Cesich, Elizabeth Flowers, Judy Gilmour, and John Purcell

Committee members absent: Lynn Cullick

Others Present: Latreese Caldwell, Jill Ferko, Julie Hanna, Bob Jones, Stan Laken, Chief Deputy Scott Koster, Tom Thomas, Jeff Wilkins

Claims Review and Approval

The Committee reviewed the County claims report. A motion was made by Amy Cesich to forward the claims in the amount not to exceed $751,312.87 and Election Judge claims in an amount not to exceed $45,353.22 to the County Board for approval, second to the motion by Elizabeth Flowers. **With a voice vote of all ayes, the motion carried.**

Department Head and Elected Official Comments

**Jill Ferko, Treasurer** - No report

**Chief Deputy Scott Koster, Sheriff’s Office** – No report

**Stan Laken, Technology Director** – No report

**Tom Thomas, Department of Health and Human Services** – No report

Items from Other Committees - None

Items of Business

- **Release Executive Session Minutes from March 14, 2013, April 25, 2013 and November 14, 2013** – Elizabeth Flowers made a motion, second by Amy Cesich to release the Executive Session Minutes from March 14, 2013, April 25, 2013 and November 14, 2013. **With all in agreement, the motion passed.**

- **Review and make Recommendations for establishing December 1, 2014 to November 30, 2018 salaries for County Clerk/Recorder, County Sheriff, and County Treasurer/Collector** – John Purcell reviewed the salary history from positions elected 2008, 2010, and 2012 for the three positions, and reviewed the salaries from other local counties. The committee agreed to review the item with additional
information provided by Administrative Services, at the April 10, 2014 meeting.


- **Capital Plan** – Latreese Caldwell reviewed the new information with the Committee. The committee will ask some department heads or elected officials to attend a future meeting and provide additional information on their requests. The committee’s goal is to discuss recommendations at a May 2014 County Board meeting.

**Old Business** – None

**Action Items for County Board**

- Recommend approval of claim in an amount not to exceed $751,312.87 and Election Judge claims in an amount not to exceed $45,353.22


**Public Comment** – None

**Questions from the Media** – None

**Executive Session** - None

**Adjournment** – Elizabeth Flowers made a motion to adjourn the Budget and Finance Committee meeting, second by John Purcell. **With all members voting aye, the meeting adjourned at 11:24a.m.**

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary