



FINANCE COMMITTEE
Minutes –November 12, 2019

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 9:32 A.M. on Tuesday, November 12, 2019, in the Jury Deliberation Room, Fourth Floor, Courthouse East.

Committee Members Present. Supervisors Mawhinney, Beaver, Fox, Podzilni and Yeomans.

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Bridget Laurent, Deputy Corporation Counsel; Lisa Tollefson, County Clerk; Kate Luster, Human Services Director.

Others Present: None.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda as presented, second by Supervisor Beaver. ADOPTED.

Resolution.

Setting the Tax Levy and Tax Rate for 2019

“NOW, THEREFORE, BE IT RESOLVED, that the sum of \$0 is hereby transferred from the General Fund to be applied against the proposed budget.

BE IT FURTHER RESOLVED, that the detailed line items are not adopted but are for informational purposes only.

BE IT FURTHER RESOLVED, that the special charges in the amount of \$1,680, are hereby ratified.

BE IT FINALLY RESOLVED, that the line summary budget and personnel roster, as modified, are hereby adopted and that the resulting tax levy for 2019 be in the amount of \$70,418,774 which reflects a rate of \$5.996732 of equalized valuation.”

Supervisor Fox moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 9:40 A.M., second by Supervisor Beaver. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.