

FINANCE COMMITTEE
Minutes –November 12, 2014

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 10:35 A.M. on Wednesday, November 12, 2014, in the Jury Deliberation Room, Fourth Floor, Courthouse East.

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

Committee Members Excused: None.

Staff Members Present. Sherry Oja, Finance Director; Josh Smith, County Administrator; Nick Osborne, Assistant to the County Administrator; Jeff Kuglitsch, Corporation Counsel.

Others Present: None.

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

Resolution.

Setting the Tax Levy and Tax Rate for 2014

“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 state taxes and special charges as separately set out on the attached report in the amount of \$1,658,114.95 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 2014 be in the amount of \$63,045,891 which reflects a rate of \$6.777615 of equalized valuation.”

Ms. Oja said the mil rate is 3.05% lower than last year.

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

Adjournment. Supervisor Podzilni moved adjournment at 10:37 A.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.