



FINANCE COMMITTEE
Minutes –November 14, 2017

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 9:40 A.M. on Tuesday, November 14, 2017, 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; Richard Greenlee, Corporation Counsel.

Others Present: None.

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

Resolution.

Setting the Tax Levy and Tax Rate for 2017

“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 \$3,092 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 2017 be in the amount of \$66,915,105 which reflects a rate of \$6.517313 of equalized valuation.”

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

Adjournment. Supervisor Beaver moved adjournment at 9:42 A.M., second by Supervisor Fox. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.