

FINANCE, CLAIMS AND ACCOUNTS COMMITTEE MEETING MINUTES

March 5, 2015

A regular meeting of the Chippewa County Board of Commissioners' Finance, Claims and Accounts Committee was held on Thursday, March 5th, 2015 at the Chippewa County Courthouse in Sault Ste. Marie, Michigan. Chairman Martin called the meeting to order at 4:07 p.m. with a quorum present.

MEMBERS PRESENT: Jim Martin, Scott Shackleton, Don McLean, Rudy Johnson and Conor Egan

MEMBERS ABSENT: None

OTHERS PRESENT: Margie Hank, Jim German and Kelly Church

Approval of the Agenda

It was moved by Commissioner McLean supported by Commissioner Johnson, to approve the agenda as presented. On a voice vote, the motion CARRIED.

Public Comment

No public comment was offered.

Correspondence and Informational Items

The Committee received the Treasurer's monthly investment report, the monthly travel report and the January Visa billing statement for review.

AGENDA ITEMS

FINANCE

Claims and Accounts

The Committee reviewed the bills and payroll presented for approval.

It was moved by Commissioner McLean, supported by Commissioner Shackleton, to recommend the approval of February bills and payroll as follow: the general claims totaling \$185,164.18, other fund claims \$374,118.25, payroll \$447,111.09 and Health Department claims \$473,218.26 and total claims \$1,479,611.78 and vouchers H-1 through H-256. On a voice vote, the motion CARRIED.

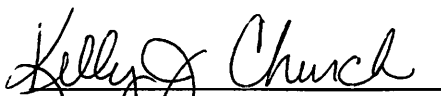
Committee and Chairman's Comments

Discussion included the Goals session, video conferencing and the Treasurer's investment report.

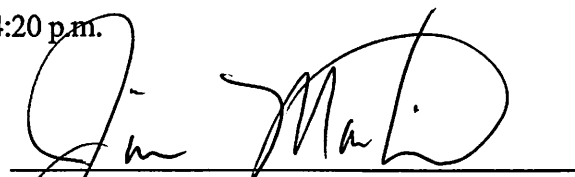
Adjourn

It was moved by Commissioner McLean, supported by Commissioner Egan, to adjourn the meeting.

Chairman Martin declared the meeting adjourned at 4:20 p.m.



Kelly Church, Deputy Administrator



Jim Martin, Chairman