

JOINT FINANCE & GENERAL BOARD MINUTES

Special Called (Audit)

July 21, 2016

Finance meeting called to order by Chairman Pappas at 6:05pm.

Present were Donald Bell, Gary Gregg, Karen Jones, Jeff McWhorter, Ted Pappas, Fred Rooth, Lori Sindelar and Joe Vann. Absent were Brian Anseeuw and Mark Bieri. Also present were Bev Lower, Phyllis Bewley, Carla Ewing, Dave Gosse and James Taylor.

There was no public comment.

James Taylor and Dae Gosse of Carpentier, Mitchell and Goddard presented the 2015 Financial Audit and Single Audit. Overall the County is in a bit better shape than the previous year. The overall expenses were down about a million two and revenue was up about \$400,000 across those programs with a \$582,000 positive number compared to last year at \$993,000 negative number. Transportation is down about 1 million in expenses from the previous year which makes up a good share of the change in position. Public Building Commission was included in 2015 Audit.

The Single Audited financials were just barely over the limit that requires the further audit. Many of the qualifications from the previous year regarding controls have been satisfied. There were some qualifications regarding record keeping for grants at Public Health that have been addressed going forward.

Motion to send the 2015 Audit to full Board by Vann was seconded by McWhorter. Motion carries.

Motion to send the 2015 Single Audit to full Board by McWhorter was seconded by Vann. Motion carries.

Motion to adjourn by Vann was seconded by Gregg at 6:51pm.

GENERAL BOARD MEETING was called to order by Chairman Vann at 6:52pm.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Bell, Gregg, Jones, McWhorter, Pappas, Rooth, Sindelar and Vann. Absent were Board Members Anseeuw and Anseeuw.

There was no Public Comment.

Motion to approve the 2015 Annual Financials and Single Audit Reports and Schedules was made by Board Member Pappas and seconded by Board Member McWhorter. Roll call showed the following: Ayes 8, Nays 0. Motion carries.

Motion to adjourn by Board Member Pappas was seconded by Board Member Jones and was approved by vote of the Board at 6:55pm.