

July 31, 2014

The Finance Committee Meeting was called to order at 1:00 p.m. in the Iron County Board of Commissioners Room by Finance Chairman, Tim Aho. The Pledge of Allegiance was recited, and roll call was taken with the following members present: Coates, Peretto, Aho.

Administrator Clisch noted that funds needed to be moved from the Jail budget to Building & Grounds for the elevator maintenance contract. The Jail is responsible for one-third of the contract, but the total has been taken out of Building & Grounds in error.

Equalization Director, Joan Mussatto, indicated that she will be retiring next year and would like to have Cindy Brown working full-time in the Equalization office so Brown can obtain more experience for the job. Finance Chairman Aho asked Mussatto to put the request in writing.

The Committee reviewed the bills and the journal entries which had been submitted by County Treasurer, Melanie Camps.

Moved by Peretto, supported by Camps, to approve the following journal entries from 7/1/14 through 7/16/14: Nos. 7246 through 7276; No. 7180; and No. 7285. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Coates, supported by Peretto, to pay the bills in the amount of \$1,565,525.71. Roll call: Ayes 3. Nays 0. Motion carried.

Robin Caroen, from the Iron County Medical Care Facility, explained the need for the County to release monies from Maintenance of Effort to the Facility in the amount of \$300,000. She stated that technology improvements used up a lot of contingency monies and that some construction costs have been paid in advance.

Moved by Peretto, supported by Coates, to approve the release of \$300,000 from Maintenance of Effort funds to the Medical Care Facility, and to amend the budget accordingly. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to adjourn.

Diane Hilberg, County Clerk