

April 9, 2015, Finance

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairperson, Patti Peretto, at 1:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Leonoff, Brennan, and Peretto.

Brennan discussed a DICSA crisis. He noted that the Board of Commissioners will need to decide the future of the home health care program by April 30, 2015, and consider funding between \$700 and \$800 per month. Brennan will ask that it be added to the agenda for the next Regular board meeting on April 13.

County Treasurer Camps submitted journal entries dated April 9, 2015 for review, and journal entries dated March 26, 2015 to be approved for submittal to the full board.

Prosecuting Attorney Powell requested some help in her office for the murder trial coming up, which will cost approximately \$19,200 for part-time help. Peretto recommended going to the full board at the next County Commissioners meeting.

The Committee reviewed the bills.

Discussion took place on how Attorney Tinti was submitting his invoices to be paid.

Moved by Leonoff, supported by Brennan, to approve the bills in the amount of \$271,176.04, with the exception of the bill from the Law Office of Steven Tinti. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

The meeting was adjourned at 1:50 p.m.

Tara Peterson, Deputy Clerk

April 23, 2015, Finance Meeting

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairperson, Patti Peretto at 1:00 p.m. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Coates (alternate), Leonoff and Peretto.

County Treasurer Camps submitted journal entries dated April 23, 2015 for review. She also noted that vouchers submitted from the County Veterans Counselor were withheld as there is no money available in the Veterans Trust Fund at this time, and personnel at the State level are reviewing the grant.

Committee members were still not satisfied with the vouchers submitted from Attorney Tinti, noting that there were not specific enough.

Moved by Leonoff, supported by Coates, to approve the bills in the amount of \$337,478.49, with the exception of the bill from the Law Office of Steve Tinti.. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates, to approve the submission of journal entries dated April 9, 2015 to the full Board. Voice vote: Ayes 3. Nays 0. Motion carried.

The meeting adjourned at 1:20 p.m.

Diane Hilberg, County Clerk