

August 13, 2015

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairperson Patti Peretto on August 13, 2015 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: Brennan, Leonoff, and Peretto.

The Committee reviewed the bills. Treasurer Camps submitted journal entries dated August 13, 2015 for review.

A meeting date to vote on the ratification of the union contracts was discussed, but no decision on a date was made.

The current elevator maintenance contract was discussed. Administrator Clisch indicated that it may be possible to negotiate a less expensive contract.

Moved by Leonoff, supported by Brennan, to approve payment of the bills in the amount of \$736,720.37. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Brennan, to approve the submission of the Treasurer's journal entries dated July 30, 2015 to the full Board. Roll calls: Ayes 3. Nays 0. Motion carried.

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

Diane Hilberg, County Clerk

August 27, 2015

The meeting of the Finance Committee of the Iron County Board of Commissioner was called to order by Finance Chairperson, Patti Peretto, on August 27, 2015 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: Coates (for Brennan), Leonoff, and Peretto.

Sheriff Valesano gave an informational update on the condition of the jail roof, indicated that he will get together with John Lortie, to put together a proposal to do the repair work in stages.

County Treasurer Camps submitted journal entries dated 8/27/15, and the Committee reviewed the bills.

Moved by Leonoff, supported by Coates, to approve the bills in the amount of \$636,012.56. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates, to approve the submission of the Treasurer's journal entries dated 8/13/15 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

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

Diane Hilberg, County Clerk

August 27, 2015

A Special Meeting of the Iron County Board of Commissioners was called to order by Chairman, Tim Aho, immediately following the Finance Committee meeting. Roll call was taken, with the following members present: Coates, Leonoff, Peretto and Aho. Absent: Brennan

Moved by Peretto, supported by Coates, to approve the Agenda as presented. Voice vote: Ayes 4. Nays 0. Motion carried.

Moved by Leonoff, supported by Coates, to ratify the Tentative Agreements dated August 11, 2015 with the Iron County Sheriff's Department, Iron County Central Dispatch, Iron County Trial Court, and Iron Courthouse Unit. Roll call: Ayes 4. Nays 0. Absent 1 - Brennan. Motion carried.

Moved by Coates, supported by Peretto, to adjourn. Voice vote: Ayes 4. Nays 0. Motion carried.

Diane Hilberg, County Clerk

