

FINANCE COMMITTEE MEETING

The Finance Committee will meet at **4:30 PM** on **Tuesday, Sept 10, 2024**, in Courtroom B of the Shelby County Courthouse.

Agenda

1. Call to Order **Sonny Ross chaired the meeting. Called the meeting to order at 4:32 pm**
Present – Clay Hardy, Don Tate, Lori Nelson, Martha Firnhaber, Sonny Ross
Absent – Mark Bennett, Tad Mayhall
2. Approval of minutes for – Aug
Written by Martha Firnhaber
Martha - Made the motion to accept the minutes as presented. Don seconded. All in favor – unanimously approved.
3. Public Body Comment - **none**
4. Review claims (invoices) submitted for payment by County Departments from General Fund, Special Fund accounts not reviewed by the Road/Bridge, Animal Control Fund and Public Safety not reviewed by their respective committees.

Animal Control – receipt for Lakeside Cycle - \$14.32 in taxes charged. Approving the bill less the taxes to total - \$280.98. asking department to present tax exempt status form to Lakeside Cycle to have taxes removed.

Animal Control – Shelby Veterinary Service – \$3.18 in taxes charged. Approving the bill less the taxes to total \$553.79. Asking department to present tax exempt status form to Shelby Veterinary Service to have taxes removed.

EMA – VISA credit card statement payment approved with Scott McKee agreeing to provide invoice/receipts to substantiate charges to the County Clerk.

Probation bill for Redwood Toxicology Lab for \$40.13 is pulled for Heather to research to be sure it needs to be paid.
5. Old Business **None**
6. Discussion and vote to make recommendation to County Board for approval to pay claims reviewed by the Finance Committee. **Lori made motion to send the claims as revised per above to the full board for approval. Don seconded. All in favor – unanimously passed.**

7. Adjournment Don made motion to adjourn at 6:39 pm. Sonny seconded. All in favor – passed unanimously. Meeting adjourned.

By Committee Chairman,
Mark Bennett