

Menominee County Finance Committee
Minutes of Meeting
February 9th, 2009

The Finance committee of the Menominee County Board met on February 9th, 2009 at 3:00 p.m. in the Administrator's Office. Present at the meeting were Commissioner Dick Peterson, Commissioner Garry Anderson, Debra Wormwood, E-911 Director and County Administrator Brian Neumeier.

Also present: None

Agenda was approved.

Previous Meeting minutes: Previous minutes were approved.

Public Comment: None

Business:

An informational budget review was conducted of the current budget.

Probate Court ~ Child Care Grant was discussed. Currently the Probate Court Child Care budget is at \$198,000; that's 86% of their allocated budget for fiscal year 2008-09.

Currently, Bay Pines Center, Escanaba charges \$327 per day for each child referred through the probate court.

Mr. Neumeier will look into child placement costs with other sources available to us.

The General Fund is looking good. Most expenses are in line with what was budgeted. The general fund is currently at 33% (on target) of their allocated budget for fiscal year 2008-09.

9-11 Surcharge ~ Deb Wormwood brought the commissioners up to date with the issue of 911 surcharge monies. Current surcharges are not giving us enough revenue to run the program.

Expenses appear to exceed expected revenue for fiscal year 2008-09. Commissioner Peterson stated that Commissioner Lang will address this issue at an upcoming MAC conference and get back to the board with his findings.

Any Other: None

Public Comment: None

The committee adjourned at 3:55 PM