

FINANCE AND ACCOUNTING COMMITTEE

February 8, 2022

County Boardroom

6:15 p.m.

Members Present

Members Absent

Others Present

Jerry Guth
Art Carter
Jody Hoesly
Steve Borowski
Dawn Sass

Andrea Sweeney
Dick Marti
Roger Truttmann
Arianna Voegeli

The meeting was called to order by Chair Guth.

The committee discussed the change orders for the roof restoration project. **Motion by Carter, seconded by Hoesly to approve change orders #5-11, excluding change order #7, totaling \$852,876.43 (Exhibit 1). Motion carried with Carter, Guth, and Hoesly voting aye and Borowski and Sass voting nay.**

The committee discussed additional funding needed to complete the project. No action was taken.

Motion by Borowski, seconded by Sass to adjourn. Motion carried on a voice vote.