

## JULY BUDGET FINANCE COMMITTEE MINUTES

JULY 13, 2016

MEMBERS: DE FUNIAK, GALLAGHER, KUCZYNSKI, BYVOETS

ALL MEMBERS PRESENT

- Status Check on Standard Topic List
- Dispatcher 3<sup>rd</sup> shift date on Oct. 15<sup>th</sup>
- No contact for computer services tech for system support and security
- Moving Building Commission office to LBCC room 3
- Need file cabinets
- Need a 'smart' phone system (deFuniak)
- Front loader bidders identified and specs fwd to clerk.
- 10% estimate health insurance rates for 2017.
- CCD increase to 3 cents per \$100 passed
- Byvoets to create capital expense calendar
- No action yet on leaf machine. (prelim quote received)
- Clerk to create complete set of to date financials.

Peter Byvoets