WARRICK COUNTY BOARD OF FINANCE

COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
February 27, 2017
3:45 PM

The Warrick County Board of Finance met in regular session with Commissioner Bob Johnson, Commissioner Dan Saylor, and Judy Beem, Warrick County Treasurer. Vice President Marlin Weisheit called the meeting to order at 3:53 PM.

Auditor Debbie Stevens and Secretary Kristine Georges attended the meeting and recorded the minutes.

Marlin Weisheit: We're going to have a meeting today to get the Minutes approved so we'll start out as Roll Call by Judy Beem.

ROLL CALL

Judy Beem: Marlin Weisheit.

Marlin Weisheit: Present

Judy Beem: Dan Saylor.

Dan Saylor: Here.

Judy Beem: Bob Johnson.

Bob Johnson: Here.

APPROVAL OF MINUTES
JANUARY 11, 2016

Marlin Weisheit: And there's no introduction of the banks.

Kristine Georges: Marlin.

Marlin Weisheit: Yes. This is just to approve the Minutes?

Kristine Georges: Yeah, I was just going to let you know that Bob there is actually the President.

Marlin Weisheit: Okay. I'll turn it over to Bob. And actually all we have to do today is approve the Minutes?

Kristine Georges: Yes. Yes.

Marlin Weisheit: It's on you, Bob.

Bob Johnson: Proceed...

Marlin Weisheit: I wasn't at that meeting, so I'll have to abstain. That's why the Minutes, we didn't know how to approve 'em, is that right?

Judy Beem: And you have those.

Marlin Weisheit: Yeah. So...

Todd Glass: Bob, if you'd just call for a vote to approve the Minutes.

Bob Johnson: A vote or a motion?

Todd Glass: A motion to approve the Minutes.

Kristine Georges: There's two (2) sets.

Todd Glass: Are there two (2)?

Kristine Georges: Yes, there's two (2) sets. So the January 11th, would be first and that was the set that, that's actually from the previous...

Todd Glass: Year.

Kristine Georges: Year.

Marlin Weisheit: Okay and I was at that meeting.

Todd Glass: Um hum.

Marlin Weisheit: And I would make a motion that we approve the January 11, 2016 Minutes.

Kristine Georges: Okay.

Dan Saylor: Can I second those?

Todd Glass: Yes, yes, so you can.

Bob Johnson: Second.

Dan Saylor: Did you second?

Bob Johnson: (Inaudible) second.

Marlin Weisheit: Then all in favor?

Dan Saylor: Aye.

Bob Johnson: Aye.

Marlin Weisheit: Aye. (Motion carried 3-0).

Judy Beem: Do you know who did that?

Kristine Georges: Yes, Marlin made the motion and, uh, Dan made the second?

Marlin Weisheit: Bob.

Kristine Georges: Bob? You made the second?

Bob Johnson: Keep up, Lady.

Todd Glass: Yeah, Bob did.

Bob Johnson: Yes, I did.

Kristine Georges: Okay, I actually had that written down and thought why would you have (inaudible).

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Todd Glass: And the second set was what date?

Kristine Georges: The, January 23rd.

Bob Johnson: I'd entertain a motion to accept the January...

Dan Saylor: 23rd.

Judy Beem: 23rd.

Bob Johnson: 23rd, Minutes, Meeting Minutes.

Dan Saylor: I make a motion to accept the January 23rd Finance Meeting Minutes.

Marlin Weisheit: And I can second that even though I wasn't here, right?

Todd Glass: If you weren't here let Bob second that.

Bob Johnson: I second it.

Marlin Weisheit: Okay.

Bob Johnson: All in favor?

Dan Saylor: Aye.

Marlin Weisheit: Should I abstain?

Todd Glass: Yes.

Marlin Weisheit: I'll abstain.

Bob Johnson: Aye. (Motion carried 2-0-1 with Marlin Weisheit abstaining). Are we good?

Kristine Georges: Yes, you're good.

Marlin Weisheit: Judy, do you need anything else?

Judy Beem: Nope, that's it.

Marlin Weisheit: Okay.

Todd Glass: Then adjourn, meeting adjourned...

Bob Johnson: I entertain a motion to adjourn the meeting.

Marlin Weisheit: I'd make that motion.

Dan Saylor: Second.

Bob Johnson: Adjourned.

Meeting adjourned at 4:56 PM.

WARRICK COUNTY BOARD OF FINANCE

PRESIDENT, ROBERT H. JOHNSON

VICE PRESIDENT, MARLIN WEISHEIT

MEMBER, DAN SAYLOR

TREASURER, JUDY BEEM

ATTEST:

AUDITOR, DEBBIE STEVENS
WARRICK COUNTY INDIANA

Minutes transcribed by Kristine Georges