

WEXFORD COUNTY BOARD OF COMMISSIONERS

Special Meeting * Thursday, December 27, 2018

Special meeting called to order at 10:30 a.m. by Chairman Leslie Housler.

Roll call: Present – Commissioners Leslie Housler, Robert Hilty, Mike Bengelink, Gary Taylor, and Judy Nichols; Absent – Commissioners Michael MacCready, Michael Bush, Julie Theobald, and Bill Goodwill

Pledge of Allegiance.

Additions/Deletions to the Agenda – None

Approval of the Agenda

MOTION by Comm Taylor, seconded by Comm Bengelink to approve the agenda, as presented.

All in favor.

Public Comments - None

Agenda Items

1. Approve Addition to Policy D-1 and Policy E-8.2

MOTION by Comm Nichols, seconded by Comm Bengelink to approve the amendments made to Policy D-1.0 and Policy E-8.2, as presented.

Jayne Stanton, County Treasurer, explained the change to Policy D-1.0 was at the request of our county auditors. They are asking us to change the policy for our fixed assets inventory value from \$5,000 to \$10,000. The change in Policy E-8.2 changes the County's Fund Balance from 14% to 30%. Ms. Stanton explained that there is a Stabilization Fund where the county can put funds in that would allow the county to draw from rather than the Fund Balance as has been done in the past.

Roll call: Motion approved unanimously.

Public Comments – None

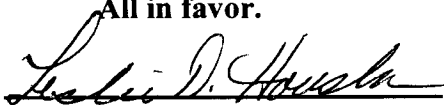
Board Comment - None

Chairman's Comments - None

Adjourn

MOTION by Comm Taylor, seconded by Comm Nichols to adjourn at 10:40 a.m.

All in favor.


Leslie D. Housler, Chairperson


Elaine L. Richardson, County Clerk