

# Finance, Ways and Means Committee

*Meeting Minutes*

*May 14, 2019*

- PRESENT: Chairman John A. Reinhardt  
Vice Chairman Yvonne Nirelli  
Supervisor Clifford Moses  
Supervisor Mary Cavanagh
- ALSO: Board Vice Chairman Dan Degear  
County Administrator Mark Scimone  
County Clerk Michael Keville  
Treasurer Cindy Edick  
Finance Director Lou Anne Randall  
County Attorney Tina Wayland-Smith  
Supervisor Ronald Bono  
Supervisor Pete Walrod
- ABSENT: Supervisor Richard Bargabos

Chairman John A. Reinhardt called the meeting to order at 11:15 a.m. in the Supervisors Large Conference Room.

I. Approval of Minutes:

Motion by C. Moses to approve the minutes of the May 2, 2019 meeting; seconded by M. Cavanagh.  
Motion unanimously carried

II. Resolution:

**1. Authorizing the modification of the 2019 adopted County budget (Courthouse renovation)**

Motion by C. Moses to approve the resolution; seconded by M. Cavanagh. Motion unanimously approved.

III. Next Meeting Date: May 30, 2019 @ 9:00 a.m.

IV. Adjournment:

The Committee adjourned at 11:17 a.m. on the motion of C. Moses and second of M. Cavanagh. Motion unanimously approved.

*Respectfully submitted by Heidi LaSalle on behalf of Chairman John A. Reinhardt and approved on May 30, 2019.*