

Personnel & Finance Committee

MINUTES

2/28/12

5:45PM

COUNTY BOARD BREAK ROOM -
COURTHOUSE

MEETING CALLED BY	Stan Kline - Chairman
TYPE OF MEETING	Special meeting before Board meeting to approve sale of refunding bonds
FACILITATOR	NA
NOTE TAKER	Chuck Orenstein, Finance Director
TIMEKEEPER	NA
ATTENDEES	Committee members: Stan Kline – Chairman, Jeanette Diakoff, Bill Roh, Claud Thompson Others: Chuck Orenstein – Finance Director, Mark Harris – County Executive, Brad Viegut – RW Baird consultant

Agenda topics

REFUNDING OF TAXABLE BOND ISSUES

BRAD VIEGUT

DISCUSSION	Brad went over the bid results. They were very favorable. Nine bidders. Savings almost double that which was originally projected back in January	
ACTION	PERSON RESPONSIBLE	DEADLINE
Moved/ second/ approved: Bill Roh / Claud Thompson / 4-0	NA	NA

REFUNDING TAX EXEMPT BOND ISSUES

BRAD VIEGUT

DISCUSSION	Brad went over the bid results. They were very favorable. Nine bidders. Savings almost double that which was originally projected back in January	
ACTION	PERSON RESPONSIBLE	DEADLINE
Moved/ second/ approved: Bill Roh / Claud Thompson / 4-0	NA	NA

There was no other business to conduct.

Claud Thompson moved to adjourn at 5:56pm. Second by Bill Roh. Vote: 4-0

Meeting adjourned at 5:57pm.

Minutes respectfully taken by.....

