

**WINNEBAGO COUNTY
EMERGENCY MANAGEMENT COMMITTEE
Winnebago County Sheriff's Office
Richard Meyer Community Resource Room
March 9, 2015**

Members present: Paul Eisen, Tom Ellis, Bill Wingren, Larry Smith, Bill Roh

Also present: Linda Kollmann, Sue Verwey

Chairman Eisen called the Emergency Management Committee meeting to order at 8:45 AM and verified that the meeting was properly noticed.

1. Approval of Minutes

MOTION to approve the minutes of the February 3, 2015 meeting by Bill Roh; seconded by Larry Smith; all in favor; motion carried 5-0.

2. Discuss / Approve Budget Transfer - \$14,600

Linda K. informed the committee that the Budget Transfer of \$14,600 is to cover health & dental insurance overages in 2014 due to Emergency Management employees changing their insurance packages.

MOTION to approve the 2014 budget transfer of \$14,600 increasing the health and dental insurance accounts and decreasing the professional services and equipment repair accounts by Bill Roh; seconded by Tom Ellis; all in favor; motion carried 5-0.

The next Emergency Management Committee meeting will be Monday, April 6, 2015.

3. Adjournment

MOTION to adjourn at 8:50 AM by Larry Smith; seconded by Tom Ellis; all in favor; motion carried 5-0.

Respectfully submitted by:

Sue Verwey