



# COLUMBIA COUNTY

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## COLUMBIA COUNTY JOINT FINANCE AND JUDICIARY COMMITTEE MINUTES JUNE 21, 2017

**MEMBERS PRESENT:** Supervisors Barry Pufahl, Harlan Baumgartner, Fred Teitgen, John Tramburg, Mike Weyh, James E. Foley, Mary Cupery, and Dan Drew

**ALSO PRESENT:** County Board Chair Vern E. Gove, Adam Field, Lois Schepp, John Hartman, Judge Hepler, and Judge Voigt

The joint Finance and Judiciary Committee meeting was called to order at 5:00 p.m. and was properly noticed and published.

### RESOLUTION-VIDEO CONFERENCING EQUIPMENT

The joint meeting was being held to approve the resolution for video conferencing equipment.

At the May Judiciary Committee meeting, the committee approved the equipment, but bids had not yet been received.

Due to the equipment not being in the building project, a transfer must be made from the General Fund.

**MOTION:** On motion by Teitgen, second by Baumgartner, the Judiciary Committee approved the resolution to transfer funds from the General Fund to purchase video conferencing equipment.

**MOTION:** On motion by Weyh, second by Cupery, the Finance Committee approved the resolution to transfer funds from the General Fund to purchase video conferencing equipment.

### ADJOURNMENT

**MOTION FINANCE:** On motion by Foley, second by Weyh, the meeting was adjourned at 5:20 p.m.

**MOTION JUDICIARY:** On motion by Teitgen, second by Baumgartner, the meeting was adjourned at 5:20 p.m.

Respectfully Submitted:

Mike Weyh, Finance Committee Secretary

Don De Young, Judiciary Committee Secretary

These minutes were recorded by Lois Schepp, Accounting Office

CC: Finance Committee  
County Board Chair  
Lois Schepp

Judiciary Committee  
Susan M. Moll

Joseph Ruf III  
Internet