

**Approved 5/25/21**

**Special FINANCE AUDIT AND LEGISLATIVE AFFAIRS COMMITTEE  
May 13, 2021  
@ 5:15 p.m.**

<b>COMMITTEE MEMBERS PRESENT:</b>	<b>James Fennell</b> – Chairperson; <b>Rachel Reliford</b> – Vice-Chairperson, <b>Eden Blair, Linda Daley, James Dillon, Betty Duncan, Rob Reneau, Steve Rieker, Paul Rosenbohm</b> ( <i>via teleconference</i> ), <b>Phillip Salzer, Sharon Williams</b>
<b>MEMBERS ABSENT:</b>	<b>Jennifer Groves Allison, Brandy Bryant, Kate Pastucha, Andrew Rand</b>
<b>STAFF PRESENT:</b>	<b>Scott Sorrel</b> - County Administrator; <b>Shauna Musselman</b> – Asst. County Administrator; <b>Jennie Cordis Boswell</b> - State's Attorney's Office; <b>Randy Brunner</b> – Chief Financial Officer; <b>Julie Kusturin</b> – Finance; <b>Nicole Bjerke</b> – Treasurer; <b>Rachael Parker</b> – County Clerk; <b>Mark Little</b> – Chief Information Officer; <b>Brian Asbell, Doug Gaa</b> – Sheriff's Office
<b>VISITORS</b>	

**Call to Order**

Chairperson Fennell called the meeting to order at 5:26 p.m.

**Resolution**

- Appropriation from the IT Services fund balance to the Enterprise Requirements Planning Capital Fund

Mr. Sorrel advised that the resolution before the committee relates to the funding component of the Enterprise Requirements Planning (ERP) project. He explained that approval of the resolution creates a new capital project fund, moves \$2,197,150.00 from the reserves of the IT Services Fund into the new capital project fund, and appropriates that same amount into the expenditure budget.

A motion to approve was made by Dr. Blair and seconded by Ms. Reliford.

The motion to approve carried unanimously (11-0; Ms. Groves Allison, Ms. Bryant, Ms. Pastucha, Mr. Rand absent).

**Adjournment**

The meeting was adjourned by Chairperson Fennell at 5:29 p.m.

*Transcribed by: Jan Kleffman*