

LENAWEE COUNTY ADMINISTRATOR'S OFFICE

WILLIAM R. BACON
County Administrator
301 N. Main Street
Adrian, MI 49221



Telephone: (517) 264-4508
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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, JANUARY 13, 2000 -11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of December 28, 1999 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other Business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, JANUARY 13, 2000 -11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present. Commissioner Gould, Commissioner Tillotson and Bill Bacon

Also Present: Marcia Kortas

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the December 28, 1999 meeting Motion carried

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's office through January 12, 2000 was distributed and reviewed

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$120,110.77 with the general fund's portion being \$64,462.89. Motion carried

III Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 12.00 P M
Motion carried.

WRB/jp

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AMENDED

AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, JANUARY 27, 2000 - *2:00 P.M.*
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of January 13, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other Business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, JANUARY 27, 2000 - 2:00 P.M.
COMMISSIONER'S COMMITTEE ROOM**

Present. Commissioner Gould and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Bacon, supported by Gould to approve the minutes of the January 13, 2000 meeting
Motion carried

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's office through January 26, 2000
was distributed and reviewed.

Motion by Bacon, supported by Gould to approve total vouchers for payment in the amount of
\$187,497.89 with the general fund's portion being \$91,926.88. Motion carried

III Adjournment

Motion by Bacon, supported by Gould to adjourn the meeting at 2:55 P M
Motion carried

WRB/jp

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, FEBRUARY 10, 2000 -11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of January 27, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other Business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, FEBRUARY 10, 2000 -11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present. Commissioner Eisenmann, Commissioner Gould and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the January 27, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's office through February 9, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$191,161.78 with the general fund's portion being \$97,853.93. Motion carried.

III Other Business

Motion by Eisenmann, supported by Bacon to schedule the next Accounts Payable Committee meeting on **February 24, 2000 at 2:00 P.M.** Motion carried.

IV Adjournment

Motion by Eisenmann, supported by Bacon to adjourn the meeting at 11.50 A.M.
Motion carried

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, FEBRUARY 24, 2000 -2:00 P.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of February 10, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other Business
- 4) Adjournment

WRB/jp

MINUTES

ACCOUNTS PAYABLE COMMITTEE THURSDAY, FEBRUARY 24, 2000 -2:00 P.M. COMMISSIONER'S COMMITTEE ROOM

Present. Commissioner Gould, Commissioner Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the February 10, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through February 23, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$158,411.09 with the general fund's portion being \$72,210.37. Motion carried.

III Adjournment

Motion by Eisenmann, supported by Bacon to adjourn the meeting at 2:40 P.M. Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, MARCH 9, 2000 - 11:00 P.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of February 24, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other Business
- 4) Adjournment

WRB/jp

MINUTES

ACCOUNTS PAYABLE COMMITTEE THURSDAY, MARCH 9, 2000 -11:00 P.M. COMMISSIONER'S COMMITTEE ROOM

Present: Commissioner Gould, Commissioner Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the February 24, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through March 8, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$191,835.43 with the general fund's portion being \$100,458.49. Motion carried.

III Adjournment

Motion by Eisenmann, supported by Bacon to adjourn the meeting at 12:00 A.M. Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, MARCH 23, 2000 - 11:00 A. M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of March 9, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other Business
- 4) Adjournment

WRB/jp

MINUTES

ACCOUNTS PAYABLE COMMITTEE THURSDAY, MARCH 23, 2000 - 11:00 A. M. COMMISSIONER'S COMMITTEE ROOM

Present: Commissioner Eisenmann, Commissioner Gould and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Bacon, supported by Eisenmann to approve the minutes of the March 9, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through March 22, 2000 was distributed and reviewed.

Motion by Eisenmann, supported by Bacon to approve total vouchers for payment in the amount of \$271,777.69 with the general fund's portion being \$72,280.44. Motion carried.

III Adjournment

Motion by Eisenmann, supported by Bacon to adjourn the meeting at 11:50 A.M. Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, APRIL 6, 2000 - 11:00 A. M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of March 23, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other Business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, APRIL 6, 2000 - 11:00 A. M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Eisenmann, Commissioner Gould and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Bacon, supported by Eisenmann to approve the minutes of the March 23, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through April 5, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$241,366.76 with the general fund's portion being \$63,938.61 with the addition of a voucher to Dolmon Technologies Group for court video taping equipment in the amount of \$27,142.00. Motion carried.

III Adjournment

Motion by Eisenmann, supported by Bacon to adjourn the meeting at 11:50 A.M. Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, APRIL 20, 2000 - 11:00 A. M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of April 6, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other Business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, APRIL 20, 2000 - 11:00 A. M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Gould, Commissioner Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the April 6, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through April 19, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$229,797.01 with the general fund's portion being \$126,651.34. Motion carried.

III Adjournment

Motion by Eisenmann, supported by Bacon to adjourn the meeting at 11:50 A.M. Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, MAY 4, 2000 - 11:00 A. M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of April 20, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other Business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, MAY 4, 2000 - 11:00 A. M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Gould, Commissioner Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly and Commissioner Tillotson

I Approval of Minutes

Motion by Bacon, supported by Eisenmann to approve the minutes of the April 20, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through May 3, 2000 was distributed and reviewed.

Motion by Eisenmann , supported by Bacon to approve total vouchers for payment in the amount of \$164,262.70 with the general fund's portion being \$86,440.26. Motion carried.

III Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 11:45 A.M. Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, MAY 18, 2000 - 11:00 A. M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of May 4, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other Business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, MAY 18, 2000 - 11:00 A. M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the May 4, 2000 meeting.
Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through May 17, 2000 was distributed and reviewed.

Motion by Eisenmann, supported by Bacon to approve total vouchers for payment in the amount of \$286,922.93 with the general fund's portion being \$164,851.94. Motion carried.

III Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 11:50 A.M.
Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, JUNE 1, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of May 18, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, JUNE 1, 2000 - 11:00 A. M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Gould, Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly and Commissioner Hall

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the May 18, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through May 31, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$252,176.75 with the general fund's portion being \$96,392.98 with the addition of:

Dictaphone (recorder)	\$42,294.00
Cincinnati Time Systems (card reader systems)	\$20,000.00

Motion carried.

III Adjournment

Motion by Eisenmann, supported by Bacon to adjourn the meeting at 10:50 A.M.
Motion carried.

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REVISED

AGENDA

ACCOUNTS PAYABLE COMMITTEE
WEDNESDAY, JUNE 14, 2000 - 2:30 P.M. or
following BOARD OF COMMISSIONERS meeting
COMMISSIONER'S COMMITTEE ROOM

- 1) Approve minutes of June 1, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
WEDNESDAY, JUNE 14, 2000 - 4:05 P.M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Gould and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Bacon, supported by Gould to approve the minutes of the June 1, 2000 meeting.
Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through June 13, 2000 was distributed and reviewed.

Motion by Gould, supported by Bacon to approve total vouchers for payment in the amount of \$195,524.91 with the general funds's portion being \$95,407.62. Motion carried.

III Adjournment

Motion by Bacon, supported by Gould to adjourn the meeting at 4:35 P.M. Motion carried.

WRB/jp

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, JUNE 29, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of June 14, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, JUNE 29, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Gould, Commissioner Eisenmann and Bill Bacon

Also Present: Tracy Pitts

I Approval of Minutes

Motion by Eisenmann supported by Bacon to approve the minutes of the June 14, 2000 meeting.
Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through June 28, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$219,703.24 with the general funds's portion being \$87,210.51. Motion carried.

III Adjournment

Motion by Bacon, supported by Gould to adjourn the meeting at 11:35 P.M. Motion carried.

WRB/jp

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
WEDNESDAY, JULY 12, 2000 - 10:30 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of June 29, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
WEDNESDAY, JULY 12, 2000 - 10:30 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Gould, Commissioner Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the June 29, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through July 11, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$215,825.12 with the general funds's portion being \$141,871.75. Motion carried.

III Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 11:35 P.M. Motion carried.

WRB/jp

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, JULY 27, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of July 12, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, JULY 27, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Gould, Commissioner Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly and Bill Green

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the July 12, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through July 26, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$507,681.07 with the general funds's portion being \$189,912.35. Motion carried.

III Adjournment

Motion by Eisenmann supported by Bacon to adjourn the meeting at 11:35 P.M. Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, AUGUST 10, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of July 27, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, AUGUST 10, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Eisenmann, Commissioner Gould and Bill Bacon

Also Present: Lou Ann Bluntschly and Bill Green

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the July 27, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through August 9, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$529,467.70 with the general funds's portion being \$100,616.40. Motion carried.

III Adjournment

Motion by Eisenmann supported by Bacon to adjourn the meeting at 11:55 P.M. Motion carried.

WRB/jp

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, AUGUST 24, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of August 10, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, AUGUST 24, 2000 - 11:00 A.M.
ADMINISTRATOR'S OFFICE**

Present: Commissioner Gould and Bill Bacon

Also Present: Marcia Kortas

I Approval of Minutes

Motion by Bacon, supported by Gould to approve the minutes of the August 10, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through August 23, 2000 was distributed and reviewed.

Motion by Bacon, supported by Gould to approve total vouchers for payment in the amount of \$152,078.59 with the general funds's portion being \$85, 582.01. Motion carried.

III Adjournment

Motion by Gould, supported by Bacon to adjourn the meeting at 11:55 P.M. Motion carried.

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, SEPTEMBER 7, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioner Gould, Commissioner Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the August 24, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through September 8, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$165,994.62 with the general funds's portion being \$71,074.65. Motion carried.

III Adjournment

Motion by Eisenmann supported by Bacon to adjourn the meeting at 11:50 P.M. Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, SEPTEMBER 21, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of September 7, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

ACCOUNTS PAYABLE COMMITTEE THURSDAY, SEPTEMBER 21, 2000 - 11:00 A.M. COMMISSIONER'S COMMITTEE ROOM

Present: Commissioners Gould, Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the September 7, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through September 20 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$144,203.99 with the general funds's portion being \$71,397.18. Motion carried.

III Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 10:45 P.M. Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, OCTOBER 5, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of September 21, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, OCTOBER 5, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Gould, Eisenmann and Bill Bacon

Also Present: Marcia Kortas

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the September 21, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through October 4, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$273,993.49 with the general funds's portion being \$147,223.20 Motion carried.

III Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 12:00 P.M. Motion carried.

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, OCTOBER 19, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of October 5, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

ACCOUNTS PAYABLE COMMITTEE THURSDAY, OCTOBER 19, 2000 - 11:00 A.M. COMMISSIONER'S COMMITTEE ROOM

Present: Commissioners Gould, Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly

I Approval of Minutes

Motion by Eisenmann, supported by Bacon to approve the minutes of the October 5, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through October 18, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$276,570.04 with the general funds's portion being \$144,273.17 Motion carried.

III Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 11:50 P.M. Motion carried.

WRB/jp

LENAWEE COUNTY ADMINISTRATOR'S OFFICE

WILLIAM R. BACON
County Administrator
301 N. Main Street
Adrian, MI 49221



Telephone: (517) 264-4508
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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, NOVEMBER 2, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of October 19, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, NOVEMBER 2, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Gould, Eisenmann and Bill Bacon

Also Present: Roxanne Holloway

I Approval of Minutes

Motion by Bacon, supported by Eisenmann to approve the minutes of the October 19, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through November 1, 2000 was distributed and reviewed.

Motion by Eisenmann, supported by Bacon to approve total vouchers for payment in the amount of \$163,302.50 with the general funds's portion being \$ 75,040.66. Motion carried.

III Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 11:40 A.M. Motion carried.

WRB/jp

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, NOVEMBER 16, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of November 2, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

ACCOUNTS PAYABLE COMMITTEE THURSDAY, NOVEMBER 16, 2000 - 11:00 A.M. COMMISSIONER'S COMMITTEE ROOM

Present: Commissioners Gould, Eisenmann and Bill Bacon

Also Present: Lou Ann Bluntschly and Dick Bailey

I Approval of Minutes

Motion by Eisenmann supported by Bacon to approve the minutes of the November 2, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through November 15, 2000 was distributed and reviewed.

Motion by Eisenmann, supported by Bacon to approve total vouchers for payment in the amount of \$256,643.29 with the general funds's portion being \$ 120,409.11. Motion carried.

III Other Business

The Accounts Payable meeting scheduled on **December 14, 2000** was changed from 11:00 A.M. to **10:00 A.M.**

IV Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 10:40 A.M. Motion carried.

WRB/jp

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, NOVEMBER 30, 2000 - 11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of November 16, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

ACCOUNTS PAYABLE COMMITTEE THURSDAY, NOVEMBER 30, 2000 - 11:00 A.M. COMMISSIONER'S COMMITTEE ROOM

Present: Commissioner Gould and Bill Bacon

Also Present: Lou Ann Bluntschly, Commissioner Williams,
and Commissioner-elect Dick Bailey

I Approval of Minutes

Motion by Gould, supported by Bacon to approve the minutes of the November 16, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through November 29, 2000 was distributed and reviewed.

Motion by Bacon, supported by Gould to approve total vouchers for payment in the amount of \$148,618.49 with the general funds's portion being \$ 71,608.49. Motion carried.

IV Adjournment

Motion by Bacon, supported by Gould to adjourn the meeting at 11:40 A.M. Motion carried.

WRB/jp

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AGENDA

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, DECEMBER 14, 2000 - 10:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

- 1) Approve minutes of November 30, 2000 meeting
- 2) Review and approve accounts payable vouchers
- 3) Other business
- 4) Adjournment

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
THURSDAY, DECEMBER 14, 2000 - 10:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Gould, Eisenmann and Bill Bacon

Also Present: Marcia Kortas

I Approval of Minutes

Motion by Eisenmann supported by Bacon to approve the minutes of the November 30, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's Office through November 29, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$281,537.84 with the general funds's portion being \$ 185,893.21. Motion carried.

III Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 10:50 A.M. Motion carried.

WRB/jp

MINUTES

**ACCOUNTS PAYABLE COMMITTEE
WEDNESDAY, DECEMBER 27, 2000 -11:00 A.M.
COMMISSIONER'S COMMITTEE ROOM**

Present: Commissioners Gould and Eisenmann and Bill Bacon

Also Present: Commissioner-elect Janet Curtiss, Commissioner Tillotson,
Lou Ann Bluntschly and Don Mitchell

I Approval of Minutes

Motion by Eisenmann supported by Bacon to approve the minutes of the December 14, 2000 meeting. Motion carried.

II Review and approve accounts payable vouchers

A listing of vouchers received for payment in the Clerk's office through December 26, 2000 was distributed and reviewed.

Motion by Bacon, supported by Eisenmann to approve total vouchers for payment in the amount of \$185,322.00 with the general fund's portion being \$90,367.53 Motion carried.

III Review financial reports

Financial reports through December 26, 2000 were distributed and reviewed (attached).

IV Recommended 2000 budget adjustments

Motion by Eisenmann, supported by Bacon to recommend that \$23,095 be transferred from the bonds and insurance and wage contingency accounts to cover amounts over budget in the Extension Office. Motion carried.

V Adjournment

Motion by Bacon, supported by Eisenmann to adjourn the meeting at 12:10 P.M. Motion carried.