

**COMMITTEE OF THE WHOLE MEETING MINUTES**

Date: Tuesday, September 10, 2019 @ 1:00 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Tallman, Vasile, Brunner, Leuer, May, Brick, King, Ryan, Copeland

Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; E. Hopkins/Senator Gallivan’s Warsaw Representative; J. Wujcik/County Atty.; D. Farberman/HR Director; M. Dadd/County Attorney representative; C. Mayer/County Treasurer

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM Budget Office w/J. Cook</b>			
1. <i>2020 Budget review</i> – <ul style="list-style-type: none"> <li>• Review progress to date...</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/A. D. Berwanger ( C. Ketchum ).

Next meeting scheduled for **Tuesday, October 08, 2019 @ TBD.**