



Minutes - January 8, 2026

Call to Order: Chair Mawhinney called the hybrid Finance Committee meeting to order at 5:45 P.M. in the Jury Deliberation Room.

Committee Members Present: Supervisors Mawhinney, Ringhand, Wilson, Schwarz, and Towns.

Committee Members Absent: None.

Staff Members Present: Brent Sutherland, Facilities Management Director; Lisa Tollefson, County Clerk; Andrew Baker, Planning & Land Conservation Director; Shanna Sanders, Deputy Corporation Counsel; Mike Parille, Facilities Superintendent; Dara Mosely, Deputy IT Director; Sarah Holford, Business Supervisor; Sheriff Fell; Kristin Vander Kooi, Finance Director.

Others Present: Supervisors Woodman, Tillman, Peer, Gorman, Sutterlin, and Bostwick.

Approve Agenda: Supervisor Wilson moved approval of the agenda as presented, second by Supervisor Ringhand. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

December 11, 2025 Minutes: Supervisor Ringhand moved approval of the December 11, 2025 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Review of Payments:

December Payments: The committee reviewed the payments.

Payments over \$10,000: The committee reviewed the payments.

Committee Review and Approval of Per Meeting Allowances: Supervisor Schwarz moved to approve per meeting allowances in the amount of \$6,938.05, second by Supervisor Wilson. ADOPTED.

Next meeting date and time: Thursday, January 22, 2026, at time TBD

Adjournment: Supervisor Towns moved adjournment at 5:52 P.M., second by Supervisor Ringhand.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.