

**Minutes of Meeting  
Clark County Finance Committee  
October 3, 2016  
Clark County Rehabilitation & Living Center**

The joint meeting was called to order at 1:03 pm by Chairman Rueth.

Committee Present: Chuck Rueth, Wayne Hendrickson, Joe Waichulis, Fred Schindler, Mark Renderman left 2:47 pm.

Committee Absent: None

Others in attendance: Brandon Heglund (CCRLC), Jane Schmitz (CCRLC), Dom Haupt (CCRLC), Terri Domaszek (Comptroller), Clint Langreck (Personnel), Andy Sutton (IT), Dean Lesar (TRG), Arlene Kodl (Supervisor), Scott Jalling (Supervisor), Gary Leichtman (Supervisor), Jerome Krempasky (Supervisor), Robert Wicken (Heartland) left 1:19 pm, Dan Vinopal (Heartland) left 1:19 pm, John Stafford (Heartland) left 1:19 pm.

Motion by Mark Renderman, seconded by Fred Schindler to add “Clark County Rehab & Living Center update on renovation, capital improvements and new addition” to the October 4<sup>th</sup> County Board Meeting Agenda; voice vote, all “ayes,” motion carried.

Motion made by Wayne Hendrickson, seconded by Joe Waichulis, to adjourn, voice vote, all “ayes,” motion carried. (Adjournment at 3:27pm).

Clinton Langreck  
Acting Secretary