



DRAFT

Martin D. Marshall, County Administrator
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ACCOUNTS PAYABLE COMMITTEE

David Stimpson, Ralph Tillotson
Martin Marshall

MEETING LOCATION

Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI

MINUTES: THURSDAY, FEBRUARY 15, 2018 - 10:00 A.M.

PRESENT: Commissioners Stimpson and Tillotson, and Martin Marshall

ALSO PRESENT: Roxann Holloway

I. Approval of Minutes

Motion by Marshall, supported by Stimpson, to approve the minutes of the January 18, 2018 meeting. Motion carried.

II. Review and approve accounts payable vouchers

A listing of vouchers that were processed on January 25th and vouchers received for payment in the Clerk's Office through February 1st were reviewed.

Motion by Marshall, supported by Stimpson, to approve total vouchers, for payment in the amount of \$ 1,690,534.02 with the general fund's portion being \$ 213,797.19. Motion carried.

III. Other Business

There was no other business.

IV. Adjournment

Motion by Marshall, seconded by Stimpson, to adjourn the meeting at 11:23 a.m. Motion carried.

MDM/rdb