

# Montgomery County Board Finance Committee Meeting Minutes

**Date:** Monday, May 14<sup>th</sup>, 2013

**Time:** 8:00 AM – County Board Room

**Members Present:** Chairman Joe Gasparich, Mike Plunkett, Mary Bathurst, Connie Beck,  
Megan Beeler, Bonnie Branum

**Members Absent:** Board Chairman Roy Hertel

**Others Present:** Bob Hermsmeyer

The committee met today to discuss electricity rates. See chart below.

1. **Update/Approval Energy Bids:** Committee discussed taking the low rate for one year. Committee wants to stay with the motion to accept the lowest bidder. Current rate is .05261 until June 30<sup>th</sup>, 2013. **Motion by Mike Plunkett, second by Mike Plunkett to Accept the Lowest bid for the Electricity Rates for One Year. Ameren's rate is the Lowest at .0426 for 12 months. Yes – 4. No - 1 (Beck). Abstain – 1 (Gasparich). Motion carried.**

Adjourn: Motion by Beeler, second by Branum to adjourn the committee meeting. All in favor, motion carried.  
Time: 8:14 AM.