



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

March 1, 2022 2:00 PM

Commissioners

Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Randall Peat, District 5
Donald Hanson, District 6
Paul Schincariol, District 7

Finance Committee Meeting

1. **Call to Order**
Committee members present: Commissioner Paul Schincariol (Chair), Commissioner Don Hanson (standing in for Commissioner Randall Peat), Commissioner Kurt Doroh

Others in attendance: County Administrator Frank Hardester, Finance Director Ryan Post

Absent: Commissioner Randall Peat
2. **Additions/Deletions to the Agenda**
None
3. **Approval of Agenda**
Motion to approve the agenda as presented by Commissioner Hanson; Supported by Commissioner Doroh; Motion: Carried.
4. **Approval of Minutes**
 - A. **2/1/2022 Finance Committee Meeting Minutes**
Motion to approve the 2/1/2022 Finance Committee Meeting Minutes by Commissioner Doroh; Supported by Commissioner Hanson; Motion: Carried.
5. **Public Comment**
None
6. **Agenda Items**
 - A. **Claims**
Ryan Post presented the claims for the month of February 2022 in the amount of \$3,010,569.36. Discussion ensued.

Motion to approve the claims and move them to the 3/8/2022 BOC by Commissioner Doroh; Supported by Commissioner Hanson; Motion: Carried.
 - B. **Budget Adjustments**
The budget adjustments were reviewed by Ryan Post. Discussion ensued.

Motion to approve the budget adjustments and move it to the 3/8/2022 COW by Commissioner Doroh; Supported by Commissioner Hanson; Motion: Carried.
 - C. **Monthly Financial Statement**

Ryan Post presented the Monthly Financial Statement for the month of February 2022. No action is needed.

D. CESF Grant Extension through 6/30/2022

Ryan Post presented the CESF Grant Extension through 6/30/2022. Discussion ensued.

Motion to approve the CESF Grant Extension and move it to the 3/8/2022 COW by Commissioner Doroh; Supported by Commissioner Hanson; Motion: Carried.

E. Commissioner Per Diems

Commissioner Per Diems were reviewed by the committee.

Motion to approve payment of the Commissioner Per Diems as presented by Commissioner Doroh; Supported by Commissioner Hanson; Motion: Carried.

F. County Administrator Travel Voucher

The County Administrator's Travel Voucher was reviewed for reimbursement by the committee.

Motion to approve the reimbursement of the County Administrator's Travel Voucher by Commissioner Doroh; Supported by Commissioner Hanson; Motion: Carried.

7. Public Comment

None

8. Adjournment

Motion to adjourn the meeting by Commissioner Hanson; Supported by Commissioner Doroh; Motion: Carried.

Meeting adjourned: 2:45 PM