

Finance Committee

Members

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



Contact

Board of Commissioners Chambers
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MINUTES June 1, 2021 2:00 PM

1. Call to Order
Committee members present: Commissioner Schincariol, Commissioner Hanson and Commissioner Patterson-Gladney

Others in attendance: Administrator Hardester, Commissioner Doroh, Commissioner Chappell, Commissioner Godfrey, Commissioner Peat (from home office), Ryan Post, Tim McGee, Charles Norton, Manny DeLaRosa, Jim Charon, Lyndsey Shembarger

Minutes: Cari Elmore
 - A. Zoom Meeting Information
2. Additions/Deletions to the Agenda
None
3. Approval of Agenda
Motion to approve the agenda by Commissioner Hanson; Supported by Commissioner Patterson-Gladney; Motion: Carried
4. Approval of Minutes
 - A. Minutes - May 4, 2021
Motion to approve minutes by Commissioner Patterson-Gladney; Supported by Commissioner Hanson; Motion: Carried
5. Agenda Items
 - A. Claims

Claims were reviewed and approved by all three Commissioners.

Recommended to BOC 6-8-2021

Motion by Commissioner Hanson; Supported by Commissioner Patterson-Gladney
; Motion: Carried

B. Budget Adjustments

Finance Director Post presented the budget adjustments. Discussion ensued

Recommended to CoW 6-8-2021

Motion by Commissioner Patterson-Gladney; Supported by Commissioner
Hanson; Motion: Carried

C. Board Per Diems

The Committee reviewed the per diems submitted by fellow Commissioners.

Discussion ensued.

Motion to approve by Commissioner Patterson-Gladney; Supported by
Commissioner Hanson; Motion: Carried

D. Monthly Financial Statement

Finance Director Post presented the financial statements for the month of May.
Discussion ensued.

E. Audit Comparables

Finance Director Post presented the audit comparisons to other counties as
submitted by the County's auditor. Discussion ensued.

F. Public Safety & Public Health Payroll Reimbursement Program

Finance Director Post presented the Public Safety and Public Health Payroll
Reimbursement Program Final Award Amounts. Discussion ensued.

G. Foster Swift Invoice - New Covert Generating

County Administrator Hardester presented Foster Swift Invoice for legal services
related to New Covert Generating Plan in the amount of \$1,784.00.
Discussion ensued.

Recommended to CoW 6-8-2021/BoC 6-22-2021

Motion by Commissioner Patterson-Gladney; Supported by Commissioner
Hanson; Motion: Carried

H. Motorola Proposal #1 - Dispatch Console, WatchGuard, Vigilant

Tim McGee presented a proposal for the MCC 7500E Dispatch Console and
WatchGuard Body Cameras / Vigilant Trailer LPR.
Discussion ensued.

Recommended to CoW 6-8-2021/BoC 6-22-2021

Motion by Commissioner Hanson; Supported by Commissioner Patterson-Gladney;
Motion: Carried

I. Motorola Proposal #2 - Flex Solution for CAD/RMS/JMS

Tim McGee presented a proposal for the Flex Solution for CAD/RMS/JMS.
Discussion ensued.

Recommended to CoW 6-8-2021/BoC 6-22-2021

Motion by Commissioner Hanson; Supported by Commissioner Patterson-Gladney;
Motion: Carried

J. Truth in Taxation: L-4029

Administrator Frank Hardester presented the 2021 Millage Reduction Fraction Calculations worksheet. The Truth in Taxation hearing is scheduled for June 22, 2021 at 2:50 p.m.

Recommended to COW 6-8-2021 / BOC 6-22-2021

Motion by Commissioner Patterson-Gladney; Supported by Commissioner Hanson; Motion: Carried

K. American Rescue Plan Act (ARPA) - Strategic Funding Discussion

Frank Hardester presented the American Rescue Plan Act (ARPA); the county to receive \$14,699,307.
Discussion ensued.

Recommendation for County Administrator to speak with Miller Canfield regarding approved items for the Act, then bring it to COW 6-8-2021 / BOC 6-22-2021.

Motion by Commissioner Hanson; Supported by Commissioner Patterson-Gladney;
Motion: Carried

6. Adjournment

Motion to adjourn by Commissioner Hanson; Supported by Commissioner Patterson-Gladney; Motion: Carried