

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

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MINUTES July 6, 2021 2:00 PM

1. Call to Order

Committee members present: Commissioner Peat (from home office) ,
Commissioner Hanson and Commissioner Patterson-Gladney

Others in attendance: Administrator Hardester, Commissioner Doroh,
Commissioner Chappell, Commissioner Godfrey, Ryan Post, Hollywood Watkins,
Jim Charon

Minutes: Cari Elmore

2. Additions/Deletions to the Agenda

None

3. Approval of Agenda

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

4. Approval of Minutes

A. Finance Committee Meeting Minutes 6-1-2021

Presented by:
Cari Elmore, Administrative Services Coordinator

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

5. Public Comment

None

6. Agenda Items

A. Claims

Presented by:
Ryan Post, Director of Financial Services

Claims were reviewed and approved by all three Commissioners.

Recommended to BOC 7/13/2021

Motion to approve the claims as presented by Commissioner Peat; Supported by Commissioner Patterson-Gladney; Motion: Carried

B. Board Per Diems

Presented by:
Frank Hardester, County Administrator

The Committee reviewed the per diems submitted by fellow Commissioners. A motion was made to add the Market Van Buren Banquet and mileage to to all per diems for the Commissioners that were present by Commissioner Patterson-Gladney; Supported by Commissioner Peat; Motion: Carried.

Discussion ensued. Administrator Hardester recommended including in the policy what items should be accepted on per diems, and will bring it to a future Finance Committee meeting.

Motion to approve Mike Chappell's per diems by Commissioner Patterson-Gladney; Supported by Commissioner Peat; Motion: Carried

Motion to approve Kurt Doroh's per diems by Commissioner Patterson-Gladney; Supported by Commissioner Peat; Motion: Carried

Motion to approve Richard Godfrey's per diems by Commissioner Patterson-Gladney; Supported by Commissioner Peat; Motion: Carried

Motion to approve Don Hanson's per diems by Commissioner Peat; Supported by Commissioner Patterson-Gladney ; Motion: Carried

Motion to approve Randy Peat's per diems by Commissioner Patterson-Gladney; Supported by Commissioner Peat; Motion: Carried

C. Monthly Financial Statement

Presented by:
Ryan Post, Director of Financial Services

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

D. Administration Copy Machine Lease

Presented by:
Frank Hardester, County Administrator

Frank Hardester presented a lease agreement for a copy machine to replace the copy machine in the administration office.

Motion to accept the agreement and move to the COW on 7/13/21 and BOC on

7/27/21 by Commissioner Peat; Supported by Commissioner Patterson-Gladney; Motion: Carried.

E. Office of Community Corrections - FY 2022 Grant

Presented by:
Hollywood Watkins, Specialty Courts Administrator

Hollywood Watkins presented the Office of Community Corrections FY 2022 Grant.

Motion to submit the Grant by Commissioner Peat; Supported by Commissioner Patterson-Gladney; Motion: Carried.

F. Out of State Travel

Presented by:
Hollywood Watkins, Specialty Courts Administrator

Hollywood Watkins requested to allow staff travel to NADC conference due to the emergency order and be reimbursed for per diems by grant funds.

Motion to allow the travel and reimbursement by Commissioner Peat; Supported by Commissioner Patterson-Gladney; Motion: Carried.

G. VHF Fire / EMS Radio Upgrade Project - Water Tower Electrical & Infrastructure Proposal

Presented by:
Tim McGee, 911 Director

Jim Charon requested approval for upgraded generators, funded through the 911 fund balance.

Motion to approve the upgraded generators by Commissioner Peat; Supported by Commissioner Patterson-Gladney; Motion: Carried.

Move to the COW on 7/13/21 and the BOC on 7/27/21.

7. Public Comment

8. Adjournment

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