



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

August 3, 2021 1:00 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 Richard Godfrey (standing in as Finance Chair for Paul Schincariol until he arrived), Commissioner Paul Schincariol (present via Zoom at 1:45pm), Commissioner Don Hanson, Commissioner Gail Patterson-Gladney (present via Zoom until 2:00pm), Commissioner Mike Chappell (covering for Commissioner Patterson-Gladney after 2:00pm)

Others in Attendance: Commissioner Kurt Doroh, Frank Hardester, Ryan Post, Ted Thar

Minutes: Cari Elmore

2. Additions/Deletions to the Agenda

None

3. Approval of Agenda

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

4. Approval of Minutes

A. Finance Committee Minutes 7-6-2021

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

5. Public Comment

None.

6. Agenda Items

A. County Budget 101 Presentation

Ryan Post gave a presentation on the county's budget processes and answered all questions from the commissioners.

B. Claims

Ryan Post presented the Claims for July in the amount of \$1,840,278.92.

Motion to approve the claims as presented by Commissioner Chappell; Supported by Commissioner Schincariol; Motion: Carried.

C. Budget Adjustments

Ryan Post presented the budget adjustments.

Motion to accept the budget adjustments as presented by Commissioner Hanson; Supported by Commissioner Chappell; Motion: Carried.

D. Monthly Financial Statement

Ryan Post presented the Monthly Financial Statement for July 2021.

Motion to accept the Financial Statement as presented by Commissioner Hanson; Supported by Commissioner Chappell; Motion: Carried.

E. Board Per Diems

Board of commissioners per diems were presented.

Motion to accept the per diems as presented by Commissioner Chappell; Support by Commissioner Hanson; Motion: Carried.

F. Capital Improvement Plan

Administrator Hardester presented the Capital Improvement Program. Frank is recommending the use of the loss revenue portion of the ARPA funds, which is about \$4 million, to cover these costs. This is for informational purposes only. No action is required at this point.

G. Out of State Travel Request

Administrator Hardester requested authorization for out-of-state travel to attend an associational convention in Portland, OR.

Motion to approve the out-of-state travel by Commissioner Hanson; Support by Commissioner Chappell; Motion: Carried.

H. EagleView Orthophoto & Oblique Aerial Photography (Pictometry) Project

Ted Thar presented the proposal for the Orthophoto & Oblique Aerial Photography. The recommendation is to approve the Eagleview Pictometry project and authorize the payment of \$262,377.20 and authorize the board chair to sign the six-year contract. Different users within the county have offered letters of support.

Motion to approve the proposal by Commissioner Hanson; Supported by Commissioner Chappell; Motion: Carried

Proposal to be moved to the COW on 8/10/21 and BOC on 8/24/21.

7. Public Comment

Dan Bishop, of the Road Commission, briefly explained some projects the Road Commission are working on and discussed the issue of understaffing.

8. Adjournment

Motion to adjourn by Commissioner Hanson; Supported by Commissioner Chappell; Motion: Carried.