



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

October 5, 2021 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, Commissioner Mike Chappell and Commissioner Richard Godfrey

Others in attendance: Commissioner Kurt Doroh, Commissioner Randy Peat, Commissioner Don Hason (via Zoom), Ryan Post, Anthony Meygaard, Lyndsey Shembarger
2. **Additions/Deletions to the Agenda**
None
3. **Approval of Agenda**
Motion to approve the agenda as presented by Commissioner Richard Godfrey; Supported by Commissioner Chappell; Motion: Carried.
4. **Approval of Minutes**
 - A. **9/7/2021 Finance Committee Meeting Minutes**
Motion to approve the 9/7/2021 Finance Committee Meeting Minutes by Commissioner Chappell; Supported by Commissioner Godfrey; Motion: Carried.
5. **Public Comment**
None
6. **Agenda Items**
 - A. **Claims**
Ryan Post presented claims for September 2021 in the amount of \$4,782,418.91. Discussion ensued.

Commissioner Chappell questioned if the townships helped fund Sheriff's Office expenses for events such as Wine and Harvest. Ryan to follow up with the Sheriff's office.

Motion to approve the claims for September 2021 by Commissioner Chappell; Supported by Commissioner Godfrey; Motion: Carried.
 - B. **Budget Adjustments**
Ryan Post presented the year end budget adjustments. Discussion ensued.

Motion to approve the budget adjustments as presented by Commissioner Chappell; Support by Commissioner Godfrey; Motion: Carried.

C. Monthly Financial Statement

Ryan Post presented the Monthly Financial Statement. Discussion ensued. No action needed.

D. Foster Swift Invoice for New Covert Generating

Ryan Post presented the Foster Swift Invoice for New Covert Generating in the amount of \$1,547.00.

Motion to approve payment of the Foster Swift invoice by Commissioner Godfrey; Supported by Commissioner Chappell; Motion: Carried.

E. MSU Extension Memorandum of Agreement Annual Renewal FY 2022

Julie Pioch presented the annual renewal of the MSU Extension Memorandum of Agreement for FY 2022. There is a 2% increase which is included in the 2022 budget.

Motion to approve the MSU Extension annual renewal by Commissioner Godfrey; Supported by Commissioner Chappell; Motion: Carried.

F. Central County Transportation Authority Bus Purchase Agreement

Laurie Schlipp presented a grant agreement with Central County Transportation Authority for three bus purchases, one each year in 2021 and 2022 and 2023. There is no financial impact on the county.

Motion to approve the grant agreement by Commissioner Godfrey, Supported by Commissioner Chappell; Motion: Carried.

G. Purchase of Tru-Narc Scientific Narcotics Detection Device

Jim Charon presented a request to purchase Tru-Narc Scientific Narcotics Detection Device for the Narcotics team. Financial impact is \$30,835.99, to be paid from the public safety fund. Discussion ensued.

Motion to approve the purchase by Commissioner Chappell; Supported by Commissioner Godfrey; Motion: Carried.

H. Purchase of "Active Shooter Kit" for Patrol Cars

Jim Charon requested approval to purchase 25 Active Shooter kits for patrol cars and narcotics cars at a cost of \$83,811.25 to be paid out of the Public Safety fund. There is adequate funding. Discussion ensued.

Motion to approve the purchase by Commissioner Godfrey; Supported by Commissioner Chappell; Motion: Carried.

I. Purchase of Five New Sheriff's Office Patrol Vehicles

Tony Evans requested the purchase of five new sheriff's patrol vehicles. This is an annual purchase which will be paid out of the public safety fund and is included in the budget.

Motion to approve the purchase by Commissioner Chappell; Supported by Commissioner Godfrey; Motion: Carried.

J. Apportionment Report

Lyndsey Shembaarger presented the annual apportionment report for approved taxes. Discussion ensued.

Motion to approve the apportionment report by Commissioner Chappell; Supported by Commissioner Godfrey; Motion: Carried.

K. Commissioner Per Diems

Motion to approve the Commissioner Per Diems by Commissioner Godfrey; Supported by Commissioner Chappell; Motion: Carried.

7. Public Comment

None

8. Adjournment

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

Meeting adjourned at 3:17 PM