



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

February 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 Randy Peat, Commissioner Kurt Doroh

Others in attendance: County Administrator Frank Hardester, Finance Director Ryan Post, Commissioner Don Hanson, Commissioner Richard Godfrey
2. **Additions/Deletions to the Agenda**
None
3. **Approval of Agenda**
Motion to approve the agenda as presented by Commissioner Doroh; Supported by Commissioner Peat; Motion: Carried.
4. **Approval of Minutes**
 - A. **1/4/2022 Finance Committee Meeting Minutes**
Motion to approve the 1/4/2022 Finance Committee Meeting Minutes by Commissioner Doroh; Supported by Commissioner Peat; Motion: Carried.
5. **Public Comment**
None
6. **Agenda Items**
 - A. **Claims**
Ryan Post presented the Claims for the month of January 2022 in the amount of \$2,357,651.81. Discussion ensued.

Motion to approve the claims and move this item to the 2/8/2022 BOC for final approval by Commissioner Peat; Supported by Commissioner Doroh; Motion: Carried.
 - B. **Monthly Financial Statement**
Ryan Post presented the Financial Statement for the month of January 2022. No action is needed.
 - C. **2022-2023 911 Local Surcharge Collection**
Tim McGee presented his request for the required annual resolution for the 2022-2023 911 Local Surcharge Collection.

Motion to approve the 2022-2023 911 Local Surcharge Collection resolution and to move this item to the 2/8/2022 COW and the 2/22/2022 BOC for final approval by Commissioner Peat; Supported by Commissioner Doroh; Motion: Carried

D. 911 CPE (Customer Premise Equipment) - Phone Hardware Replacement

Tim McGee presented his request for the 911 CPE Hardware Replacement for a total cost of \$72,275.68. This includes hardware, software and maintenance and will increase the usage from 4 positions to 7. This quote from InDigital was budgeted in the 2021-2022 911 budget. Discussion ensued

Motion to approve the purchase of the 911 CPE Hardware Replacement for a cost of \$72,275.68 and move this to the 2/8/2022 COW and 2/22/2022 BOC for final approval by Commissioner Doroh; Supported by Commissioner Peat; Motion: Carried.

E. Retirement and Adoption of K9 Aspen

Tony Evans presented his request to retire and allow the purchase of the K9 Aspen for \$1.00 by handler Schmitt, who has retired. Discussion ensued.

Motion to approve the retirement and purchase of K9 Aspen for \$1.00 by handler Schmitt and to move this item to the 2/8/2022 COW and 2/22/2022 BOC by Commissioner Peat; Supported by Commissioner Doroh; Motion: Carried.

F. Commissioner Per Diems

The committee reviewed the Commissioner's Per Diems. Discussion ensued.

A correction to a date on Commissioner Peat's Per Diem for January 2022, will be made.

Motion to approve the payment of the Commissioner Per Diem requests with the date correction noted by Commissioner Doroh; Supported by Commissioner Peat; Motion: Carried.

G. Merit Data Collection Proposal - Broadband Internet Survey

County Administrator Hardester presented the request for Broadband Internet Survey. New updates indicate that we are not prepared to move forward at this time. DCS Technology is a company that we have recently learned about and found that other counties have used. Sarah Snoeyink and Frank watched their online presentation and would like to ask them to come present to the board. Administrator Hardester thinks that this company with their map data would put us 6 months ahead. Administrator Hardester withdraws the original request and would like to have DCS come present at the next presentation opening. Discussion ensued.

7. Public Comment

None

8. Adjournment

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

Meeting adjourned: 2:50 PM