

**MINUTES**  
**County Board Finance Committee**  
**MONTHLY MEETING**  
**Monday, September 13, 2021**  
**6:00 p.m.**  
**ROE Conference Room**

**PRESENT:** Bret Austin, Taylor Rakers, Matt Obert, David Hoskins, Robert Reich

**ABSENT:** No One

**OTHER:** Bryden Cory, Gary Farha, Anthony Foster, Drew Zimmerman, Travis Cooley, Caitlin Hickerson, David Hochgraber, Ceil Dix, Mark Schmitz, Lacey Eaton

**6:00 pm meeting was convened.**

**Bills**

Approval of Prior Meeting Minutes

Motion to approve made by Taylor Rakers and seconded by Matt Obert. Motion passed.

**Speaker**

377 Board – the Chairwomen of the 377 Board, Ceil Dix, came to speak regarding funding for the organization Transitions here in town. Transitions came to the 377 Board for additional funding to increase their employees' salaries to keep up with minimum wage. Mark Schmitz, also spoke about the importance of funding of salaries in order to beat the wage suppression.

**Reports**

No reports.

**Resolutions**

Tax Sales:

Parcel Number 23-5-0578-000-00 located in Quincy Township

Parcel Number 23-0041 located in Quincy Township

Parcel Number 23-1690 located in Quincy Township

Taylor Rakers motions to approve and Bob Reich seconds the motion. Resolutions have been accepted by all members.

**Finance**

Additional Fund Appropriations – F. Bryden Cory, County Treasurer in the amount of \$200,000 to Revenue Line Item 723-001-4615 – SCP Grant – for a revised budget amount of \$200,000 and \$200,000 to Expense Line Item 723-001-5713 – SCP GRANT – for a revised budget amount of \$200,000. David Hoskins makes a motion to approve the fund appropriation. Matt Obert seconds the motion. Motion passed.

Transfer of Budget Appropriation None

**Budget/Levy**

Fiscal Year 2021-2022 Budget. The Finance Committee members are currently scheduling budget meetings with department heads to go over their budget and ensure the numbers are accurate as to what they need. Mr. Austin also said that within the budget, salary increases (or raises) are to be at a line of 2.5%.

**Old Business**

ARPA – David Hochgraber from IT presented the Finance committee members with packets of information regarding Dark Fiber costs. Presented was quotes from Adams Fiber with a breakdown of the costs for 5 years, 10 years and 20 years of service agreements.

United Way is taking the administrative side of things to push out to all non-for-profit organizations for them to apply for ARPA funding. The final details will be pushed out soon.

Executive Committee unanimously approved the \$50,000 pilot program to help get our citizens who qualify for this program, will be employed. This will be a yearly revisited topic.

**New Business**

Juvenile Detention Center – Anthony Foster came to speak about the boiler system that went out at the Juvenile Detention Center. Mr. Foster mentions that he had Mr. Dave Bellis come out to look at it himself, and Mr. Bellis approved the purchase of a new one. Finance Committee members mentioned that they will take care of the purchase. It will come out of contingency.

**Executive Session**

None

**Motion to adjourn the meeting was made by Matt Obert. Robert Reich seconded the motion. Motion passed.**

**Meeting was adjourned at 7:23.**

**END OF MINUTES**