

MINUTES
County Board Finance Committee
MONTHLY MEETING
May 09, 2022
6:00 p.m.
ROE Conference Room

PRESENT: Bret Austin, Travis Cooley, Matt Obert, David Hoskins, Robert Reich

ABSENT: No One

OTHER: Bryden Cory, Gary Farha, Mark Peter, Caitlin Waterman, Todd Eyer, R. Kent Snider, Anthony Foster, Ryan Niekamp, Drew Zimmerman.

6:00 pm meeting was convened.

Bills

Approval of Prior Meeting Minutes

Motion to approve made by Dave Hoskins and seconded by Travis Cooley. Motion passed.

Speaker

N/A

Reports

N/A

Resolutions

a) Tax Sale Resolution for Parcel 21-0-0457-000-00 located in the Fall Creek Township
A motion made by Dave Hoskins to approve the above Resolution. Seconded by Travis Cooley.
All in favor. Motion approved.

b) Resolution 2022-05-001-022 – Elected Officials Salary
Committee members agreed to move this Resolution to the end of the agenda.

Finance

1. Additional Fund Appropriation

- a. Additional Fund Appropriation from Lori Geschwandner – Circuit Clerk – in the amount of \$10,500 from Expense Line 421-421-5195 – Transfer to County General for Salaries – for a Revised Budget Amount of \$10,500.

Bob Reich made a motion to approve the above additional fund appropriation. Matt Obert seconded the motion. Motion carried.

2. Transfer of Budget Appropriation

- a. Transfer of Fund Appropriation from Richard Wagner – Sheriff – in the amount of \$110,000 from Account Line 005-001-5713 – ARPA Expense – for a Revised Budget Amount of \$7,108,217.69 and \$110,000 to Account Line 001-301-5150 – Sheriff: Salary-Overtime & Warrants – for a Revised Budget Amount of \$150,000.
- b. Transfer of Funds Appropriation from Richard Wagner – Sheriff – in the amount of \$9,000 from Account Line 001-001-5999 – Contingency – for a Revised Budget Amount of \$133,500 and \$9,000 to Account Line 001-301-5637 – Jail Operating Supplies – for a Revised Budget Amount of \$29,000.

Both accounts are internal. Matt Obert makes a motion to transfer the funds. Bob Reich seconded the motion. Motion carried.

Budget/Levy

N/A

Old Business

N/A

New Business

A.) ARPA Projects:

- a. Resolution 2022-05-231-023 – Adams County Sheriff Filing Cabinets

Bob Reich made a motion to approve the above resolution in the amount of \$9000.00. Matt Obert seconded the motion. Motion carried.

- b. Resolution 2022-05-231-024 – Adams County Sheriff Ballistic Vests

David Hoskins made a motion to approve the resolution above. Travis Cooley seconded the motion. Motion passed.

- c. Resolution 2022-05-231-024 – Adams County Sheriff Public Safety Worker Over Time COVID Response

Matt Obert made a motion to approve the above resolution in the amount of \$110,000.00. David Hoskins seconded the motion. Motion passed.

- d. Resolution 2022-05-411-026 – Adams County Public Defender Case Management Software

Matt Obert made a motion to approve the above resolution for \$55,000.00. Travis Cooley seconded the motion. Motion carried.

B.) Credit Card Applications

- a. F. Bryden Cory – County Treasurer.

- b. Emily Hendrickson – Adams County Health Department

Matt Obert made a motion to approve both the above credit card applications. Bob Reich seconded the motion. Motion carried.

Executive Session (if, needed)

- a.) Matt Obert makes a motion to go into Executive Session at 6:20 PM. Travis Cooley seconds the motion. Motion carried. Executive Session has started.

Executive Session ended at 6:51pm.

b.) Action Items (if needed)

- a. Matt Obert makes a motion to increase the numbers in salaries. Bob Reich seconded the motion. Motion carried.

Miscellaneous

a.) Insurance

- a. The Human Resources Department met with the City of Quincy to discuss the option of a trust for medical insurance. This would mean the county would bypass a broker and go directly to the end carrier. No action was taken as it was an informational meeting.

Adjournment

A motion to adjourn the meeting was made by Matt Obert. Travis Cooley seconded the motion. Meeting adjourned at 7:03pm.

END OF MINUTES