



Finance Committee

James Carius Community Room
Tuesday, February 20, 2024 – 4:19 p.m.

Committee Members Present: Chairman Nick Graff, Bill Atkins, Nancy Proehl, Mike Harris, Greg Longfellow, Greg Menold, Tammy Rich-Stimson, Max Schneider

Committee Members Absent: Michael Deppert, Samuel Goddard, Randi Krehbiel, Dave Mingus

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER MENOLD, SECOND BY MEMBER HARRIS** to approve the minutes of the January 23, 2024

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION

F-24-05

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER RICH-STIMSON to recommend to approve replacement purchase of a squad car funded by Risk Management

Human Resources Director Angela Hutton stated that a squad car was totaled, and approval is being requested to purchase a replacement squad car.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

F-24-06

MOTION BY MEMBER HARRIS, SECOND BY MEMBER PROEHL to recommend to approve budget transfer for Circuit Clerk

Caleb Zobrist stated that a technology modernization grant came out in early January and will be utilized for the Circuit Clerk's technology upgrades including the purchase additional cameras in the courtrooms, additional infrastructure of wifi capabilities, and digitation of old case files.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

DISCUSSION: Energy Transition Community Grant Program

County Administrator Deluhery stated that early last year the County was notified of a new grant that was available due to the closing of the Powerton plant. He stated that last year, we submitted for the grant and received approval for

\$461,000. Administrator Deluhery discussed the prior year's request and recommendation process. There was consensus to follow the same process.

RECESS

Chairman Graff recessed the meeting at 4:28 p.m.

(transcribed by S. Gullette)