

*Minutes approved 3.19.2024*



## **In-Place Finance Committee**

James Carius Community Room Wednesday,  
February 28, 2024 – 6:33 p.m.

Committee Members Present: Chairman Nick Graff, Bill Atkins, Sam Goddard, Michael Deppert, Nancy Proehl, Mike Harris, Greg Longfellow, Randi Krehbiel, Greg Menold, Dave Mingus, Tammy Rich-Stimson

Committee Members Absent: Vice Chairman Max Schneider

Others Attending: Mike Deluhery, County Administrator

### **MOTION**

F-24-07 **MOTION BY MEMBER KREHBIEL, SECOND BY MEMBER S. GODDARD** to recommend to approve purchase of Microsoft service licenses.

County Administrator Mike Deluhery stated this service license was a 3 year license that would use both grant funding and a portion of the IT budget.

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

**RECESS** Chairman Graff recessed the meeting at 6:34 p.m.

(transcribed by M. Kreiter)