

Minutes approved 10.22.24



Finance Committee

James Carius Community Room
Tuesday, September 17, 2024 – 4:37 p.m.

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

Committee Members Absent: Nancy Proehl, Michael Deppert, Eric Stahl, Samuel Goddard

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER RICH-STIMSON, SECOND BY MEMBER MINGUS** to approve the minutes of the August 20, 2024 meeting

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

MOTION
F-24-27

MOTION BY MEMBER ATKINS, SECOND BY MEMBER LONGFELLOW to recommend to approve budget transfers for General Fund, Special Revenue Fund, and Informational Fee Fund

Finance Director Mindy Darcy stated that these are budget transfers that will take the PIP that was budgeted in FY24 budget and will put them into the actual salary expense line.

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

RECESS

Chairman Graff recessed the meeting at 4:39 p.m.

(transcribed by S. Gullette)