

Minutes approved 2.18.25



Finance Committee

Tazewell County Highway Department
Tuesday, January 21, 2025 – 4:38 p.m.

Committee Members Present: Chairman Mike Harris, Vice-Chair Max Schneider, Deene Milam, Eric Schmidgall, Kim Joesting, Dave Mingus, Nancy Proehl, Eric Stahl

Committee Members Absent: Bill Atkins, Russ Crawford, Joe Woodrow

Others Attending: Mike Deluhery, County Administrator

MOTION MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER JOESTING to approve the following minutes:

- September 1, 2006 Ad-Hoc Tax Subcommittee Meeting
- September 27, 2006 Ad-Hoc Tax Subcommittee Meeting
- October 13, 2006 Ad-Hoc Tax Subcommittee Meeting
- October 26, 2006 Ad-Hoc Tax Subcommittee Meeting
- May 20, 2008 Ad-Hoc Tax Subcommittee Meeting
- January 29, 2018 Ad-Hoc Budget Deficit Committee Meeting
- November 12, 2024 Finance Committee Meeting
- November 20, 2024 In-Place Finance Committee Meeting

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

MOTION

F-25-01

MOTION BY MEMBER STAHL, SECOND BY MEMBER SCHNEIDER to recommend to approve approve amendment to Devnet Contract for the Computer Assisted Mass Appraisal (CAMA) System for the Assessments Office

Administrator Deluhery stated that last year the board approved a new CAMA system and as part of that process, they had tried to implement it before the end of the year, but that did not happen. He stated that the current provider has completely pulled support for their website. He stated that the new CAMA system website portion will hopefully be implemented by the summer and then the full CAMA system later in the fall.

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

MOTION

F-25-03

MOTION BY MEMBER SCHMIDGALL, SECOND BY MEMBER MINGUS to recommend to approve FY24 Budget Transfers for Elected Official Stipends

Finance Director Darcy stated that prior to FY24, the stipends from the state were given directly to the elected official. In FY24, the state started sending that stipend directly to the county, and the county cuts the check directly to the elected official. She stated that this was an unbudgeted revenue and expenditure for FY24 and this is going to correct that.

Member Stahl questioned if every county receives the same amount and Director Darcy confirmed that they do.

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

MOTION

F-25-04

MOTION BY MEMBER SCHNDEIDER, SECOND BY MEMBER STAHL to recommend to approve FY24 budget transfer for the County Clerk

Finance Director Darcy stated that this is related to the Knowink resolution that was passed in June of 2024. She stated that County Clerk Ackerman requested hiring Knowink to mail out ballots. She stated that in the proposal, Clerk Ackerman advised that he would require additional funding out of contingency and the board agreed. She stated that this is just the portion is just the amount that his budget would be over budget if we did not move it from contingency.

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

MOTION

F-25-05

MOTION BY MEMBER PROEHL, SECOND BY MEMBER JOESTING to recommend to approve Board recognition of an increase in County Clerk budget for grant purposes

Finance Director Darcy stated that this is unbudgeted grant money received and spent.

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

MOTION

F-25-06

MOTION BY MEMBER SCHNEIDER, SECOND BY MEMBER SCHMIDGALL to recommend to approve FY24 Budget Transfers - General Fund

Finance Director Darcy stated that they looked to see if there were any accounts that still needed transfers and these are the proposed transfers.

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

MOTION

F-25-07

MOTION BY MEMBER MINGUS, SECOND BY MEMBER JOESTING to recommend to approve FY24 Budget Transfers - Special Revenues Fund

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

DISCUSSION:

County Administrator Mike Deluhery stated that the Finance Office has the final budget books printed, so if anybody would like to pick one up, they are available.

RECESS

Chairman Harris recessed the meeting at 4:46 p.m.

(transcribed by S. Gullette)