



Finance Committee

James Carius Community Room

Tuesday, July 22, 2025 – 4:06 p.m.

Committee Members Present: Chairman Mike Harris, Eric Schmidgall, Kim Joesting, Russ Crawford, Nancy Proehl, Joe Woodrow, Deene Milam, Eric Stahl, Aaron Phillips, Dave Mingus

Committee Members Absent: Vice Chairman Max Schneider

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER STAHL, SECOND BY MEMBER SCHMIDGALL** to approve the minutes of the June 17, 2025 meeting

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

F-25-19 **MOTION BY MEMBER MINGUS, SECOND BY MEMBER CRAWFORD** to recommend to approve a budget transfer for Community Development

Community Development Administrator Jaclynn Workman stated that they pre-pay their chemicals every year and the when the account was reconciled for FY24, there was a deficit of \$601.30.

On voice vote, MOTION CARRIED UNANIMOUSLY.

F-25-20 **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER JOESTING** to recommend to approve budget transfer for Community Development

Community Development Administrator Jaclynn Workman stated that they are still outsourcing their building inspection duties due to the vacancy of the building inspector position.

On voice vote, MOTION CARRIED UNANIMOUSLY.

F-25-21 **MOTION BY MEMBER PROEHL, SECOND BY MEMBER SCHMIDGALL** to recommend to approve the purchase of additional laptops from Heart Technologies

Community Development Administrator Jaclynn Workman stated that they did a refresh of eight departments and it was determined that 27 additional laptops were needed.

Chairman Harris questioned if this was budgeted and Administrator Workman confirmed that it was.

On voice vote, MOTION CARRIED UNANIMOUSLY.

RECESS

Chairman Harris recessed the meeting at 4:12 p.m.

(transcribed by S. Gullette)