



## **Finance Committee**

James Carius Community Room

Tuesday, June 16, 2026 – 4:10 p.m.

Committee Members Present: Chairman Mike Harris, Russ Crawford, Kim Joesting, Eric Schmidgall, Joe Woodrow, Eric Stahl, Dave Mingus, Deene Milam, Eugene Glueck

Committee Members Absent: Vice Chairman Max Schneider, Nancy Proehl

Others Attending: Mindy Darcy, County Administrator

**MOTION**     **MOTION BY MEMBER JOESTING, SECOND BY MEMBER MINGUS** to approve the minutes of the May 19, 2026 meeting

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

**F-26-12**     **MOTION BY MEMBER CRAWFORD, SECOND BY MEMBER JOESTING** to recommend to Approve Quote from Heart Technologies for the Purchase of Workstations

Administrator Mindy Darcy stated that they replace work stations every four years. She stated that this is FY26's allotment of work stations to be replaced. She stated that quotes are only valid for two weeks due to ongoing price fluctuations. She explained that this was the reason for requesting authorization not to exceed \$200,000.

Member Glueck questioned whether the project had been sent out for bid or if it was being awarded directly to Heart pursuant to the existing contract.

Administratory Darcy stated that this is done through Heart since they have our Managed Services Contract.

Member Crawford questioned if this will have to be done again next year. Administrator Darcy stated that we will do this same thing for four years then on the fifth year, we will replace servers.

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

**F-26-13**     **MOTION BY MEMBER STAHL, SECOND BY MEMBER CRAWFORD** to recommend to Approve Budget Transfers for Veterans Assistance Commission

Administrator Darcy stated that the new Superintendent for Veterans Assistance Commission, CJ Pulcher, requested the transfers as he needs to hire an Assistant

Superintendent, Administrative Assistant, and a Veterans Service Officer. She stated that he also requested a transfer to help cover the cost of an attorney to help review bylaws, policies, a guide books and a transfer to cover software license and subscription costs.

Member Hopkins state that he had been working with CJ and stated that it is inspiring to see the work that he has accomplished in the past two weeks.

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

## **RECESS**

Chairman Harris recessed the meeting at 4:20 p.m.

(transcribed by S. Gullette)