Minutes approved 10.20.26

Finance Committee

James Carius Community Room
Tuesday, September 22, 2026 – 3:43 p.m.

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

Committee Members Absent: Vice Chairman Max Schneider, Dave Mingus, Eric Schmidgall

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER WOODROW, SECOND BY MEMBER STAHL** to approve the minutes of the August 18, 2026 meeting, and the September 8, 2026 and September 14, 2026 finance budget meetings

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

F-26-16 **MOTION BY MEMBER GLUECK, SECOND BY MEMBER JOESTING** to recommend to approve budget transfer for Supervisor of Assessments

Adminstrator Darcy stated that this is a standard budget transfer for the Supervisor of Assessments for the cost of newspaper publication of the 2026 property assessments.

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

F-26-18 **MOTION BY MEMBER PROEHL, SECOND BY MEMBER WOODROW** to recommend to approve budget transfers for Veterans Assistance Commission

Administrator Darcy stated that the Veteran's Assistance Commission received a donation of $1,020 and would like to use the funds for office equipment and emergency assistance.

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

F-26-19 **MOTION BY MEMBER JOESTING, SECOND BY MEMBER MILAM** to recommend to approve contract with Tyler for Probation data management system

Administrator Darcy stated that probation will utilize the data management system for tracking of people that are in the probation system. She stated that this is a three year agreement.

Member Stahl questioned whether a longer-term contract could have been entered into, and Court Services Director John Horan stated that the only contract offered was for three years.

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

RECESS

Chairman Harris recessed the meeting at 3:51 p.m.

(transcribed by S. Gullette)