

Finance Committee

Minutes

September 1, 2021

The Finance Committee of the Piatt County Board met on Wednesday, September 1, 2021 at 10:00 a.m. The meeting was called to order by Chairman Ray Spencer. Attending: Randy Shumard, Jerry Edwards, Gail Jones, Shannon Carroll, Todd Henricks. Bruce Delashmit from Bellwether Advantage was also in attendance.

Motion: Edwards made motion, seconded by Jones to approve the minutes of the July 28, 2021 finance committee meeting. On voice vote, all in favor, and the motion carried.

Compile Potential List for ARPA funding

Bruce DeLashmit reviewed the list of potential projects. The project requests were vetted by his team to confirm which are eligible. He provided a list of eligible projects which are recommended, including changes to allow work on the Nursing home HVAC. The items on the list are: 1) HVAC for courthouse and office building not to exceed \$600,000 2) Recovery of corrections officers payroll for \$350,000. 3) Video arraignment system for \$20,000. 4) Mental Health additional school therapist \$45,000 5) Mental Health psychiatrist hours \$34,000. 6) Upgrade broadband at Mental Health \$24,000. 7) Health Department storage building \$60,000 8) Mental Health vans \$60,000. 9) Create reserve funds \$144,000. 10) Nursing home HVAC \$250,000.

Motion: Spencer made motion to approve the list presented to the committee excluding #7. Shumard seconds. The committee discussed.

Spencer amended his motion to approve the list as presented with \$60,000 moved to increase the recovery of corrections officers salary to \$410,000. Shumard seconds the amended motion. Roll was called, all in favor and the motion carried.

Bellwether will prepare the appropriate ordinance for the county board meeting.

Transfer to Health Insurance Fund

Linda Leach asked if money could be transferred to the insurance line item to allow her to pay the health insurance in a timely fashion instead of after the second payroll. This would be the amount of the employees share of one month of payroll.

Motion: Carroll made motion, second by Jones to move the employee health insurance amount to the insurance line item. Roll was called, all in favor and the motion carried.

Public Comments: None

Motion: Jones made motion, seconded by Carroll to adjourn. On voice vote, all in favor and the motion carried. The meeting was adjourned at 11:02 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

