

FINANCE AND ADMINISTRATION COMMITTEE

Proposed Minutes

DATE: September 3, 2024

TIME: 10:02 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gretchen Cosby, Roger Belknap, Joe Moss, Rebekah Curran, and Kendra Wenzel. (5)

SUBJECT: PUBLIC COMMENT

1. David Barnosky-Port Sheldon Township
2. Bob Spaman-Blendon Township

SUBJECT: APPROVAL OF AGENDA

FC 24-103 Motion: To approve the agenda of today.
Moved by: Curran UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

FC 24-104 Motion: To approve the minutes from the August 8, 2024, Finance and Administration
Committee Meeting.
Moved by: Moss UNANIMOUS

SUBJECT: STATEMENT OF REVIEW

FC 24-105 Motion: To approve the Statement of Review.
Moved by: Wenzel

The motion passed with the following votes: Yeas: Roger Belknap, Rebekah Curran, Joe Moss, Kendra Wenzel, Gretchen Cosby. (5)

SUBJECT: ACCOUNTS PAYABLE FOR JULY 22, 2024 - AUGUST 23, 2024

FC 24-106 Motion: To approve the general claims in the amount of \$23,094,521.90 as presented by
the summary report for July 22, 2024, through August 23, 2024.
Moved by: Moss

The motion passed with the following votes: Yeas: Joe Moss, Kendra Wenzel, Rebekah Curran, Roger Belknap, Gretchen Cosby. (5)

SUBJECT: DEWPOINT PROFESSIONAL SERVICES

FC 24-107 Motion: To approve and forward to the Board of Commissioners a contract with Dewpoint Professional Services for IT Staff Augmentation.
Moved by: Moss

The motion passed with the following votes: Yeas: Kendra Wenzel, Joe Moss, Rebekah Curran, Roger Belknap, Gretchen Cosby. (5)

SUBJECT: FULL FAITH AND CREDIT PLEDGE FOR DRAIN NOTE

FC 24-108 Motion: To approve and forward to the Board of Commissioners a resolution pledging the county's full faith and credit to a drain note.
Moved by: Moss

The motion passed with the following votes: Yeas: Roger Belknap, Rebekah Curran, Kendra Wenzel, Joe Moss, Gretchen Cosby. (5)

SUBJECT: FY2024 BUDGET ADJUSTMENTS

FC 24-109 Motion: To approve and forward to the Board of Commissioners the FY2024 budget adjustments per the attached schedule.
Moved by: Belknap

The motion passed with the following votes: Yeas: Roger Belknap, Joe Moss, Rebekah Curran, Kendra Wenzel, Gretchen Cosby. (5)

SUBJECT: DISCUSSION ITEM

1. Crockery Lake-Dr. Jennifer Jones explained the issues with Crockery Lake and what it will take to restore it.

SUBJECT: COMMITTEE REPORTS

1. Treasurer's Financial Month End Update-Cheryl Clark, Ottawa County Treasurer, gave the monthly update.

SUBJECT: PUBLIC COMMENT

1. Betsy Ludwick-Chester Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 10:57 a.m.