



**AGENDA**  
**FINANCE COMMITTEE**  
**MONDAY, MARCH 13, 2023 – 1:00 PM**  
**HEARING ROOM**  
**LAW ENFORCEMENT CENTER**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)  
MOTION: To approve the monthly claims as presented.
4. OLD BUSINESS
5. REPORTING DEPARTMENTS
  - a. Treasurer
    - Review of temporary investments reports (TBD)
    - Review of summary of fund balance report (TBD)
  - b. Public Transportation
    - Director's Report
      - Ridership
      - Senior Center/Emily update
    - PCOM Report
      - 5311 and DOAP grant applications for 2024

**MOTION: To approve the proposed Resolution Authorizing Execution and Amendment of the 2024 Section 5311 Grant Agreement, as presented.**

**MOTION: To approve the proposed Resolution Authorizing Execution and Amendment of the 2024 Downstate Operating Assistance Grant Agreement, as presented.**

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<b>EXECUTIVE</b> Martin Koster Kurt Glazier Glenn Frank Mark Hamilton Glenn Truesdell Thomas Ausman Brooke Pearson	<b>COUNTY OFFICES</b> Brooke Pearson James Duffy Ernest Smith Thomas A. Williams	<b>PUBLIC WORKS</b> Glenn Frank Douglas Wetzell Paul Cunniff Larry Russell Tom Witmer	<b>HEALTH &amp; SOCIAL SERVICES</b> Mark Hamilton Doug Crandall Alex Regalado Shawn Dowd Brhenan Linke	<b>PUBLIC SAFETY</b> Kurt Glazier Linda Pennell Matt Ward Sue Britt	<b>JUDICIARY</b> Thomas Ausman Chad Weaver Joan Padilla Barry L. Cox	<b>FINANCE</b> Glenn Truesdell Sally Douglas Daniel Bitler Michael J. Clark
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- Request to hire Part-time PCOM
- Update on reporting

c. Economic Development

- Review the Jo Carroll Energy Broadband Fiber Agreement (attached)
- Administrator’s Update

6. COMMITTEE REQUESTS/RECOMMENDATIONS

- a. Transfer to cover cost of new ambulance

7. ADMINISTRATOR’S REPORT

8. BOARD MEMBERS’ MEETING COMPENSATION & MILEGE (TBD)

MOTION: To approve February 2023 mileage and travel reimbursements items for County Board Members in the amount of \$1186.88

9. OTHER BUSINESS

10. NEXT MEETING – April 10, 2023 @ 1:00 PM

11. ADJOURNMENT

**EXECUTIVE**  
 Martin Koster  
 Kurt Glazier  
 Glenn Frank  
 Mark Hamilton  
 Glenn Truesdell  
 Thomas Ausman  
 Brooke Pearson

**COUNTY OFFICES**  
 Brooke Pearson  
 James Duffy  
 Ernest Smith  
 Thomas A. Williams

**PUBLIC WORKS**  
 Glenn Frank  
 Douglas Wetzell  
 Paul Cunniff  
 Larry Russell  
 Tom Witmer

**HEALTH & SOCIAL SERVICES**  
 Mark Hamilton  
 Doug Crandall  
 Alex Regalado  
 Shawn Dowd  
 Brhenan Linke

**PUBLIC SAFETY**  
 Kurt Glazier  
 Linda Pennell  
 Matt Ward  
 Sue Britt

**JUDICIARY**  
 Thomas Ausman  
 Chad Weaver  
 Joan Padilla  
 Barry L. Cox

**FINANCE**  
 Glenn Truesdell  
 Sally Douglas  
 Daniel Bitler  
 Michael J. Clark