



AGENDA
FINANCE COMMITTEE
MONDAY, APRIL 10, 2023 – 1:00 PM
BOARD 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)
 - Recommendation to approve Trustee Resolution for parcel 11-28-276-002 (attached)
 - Purchase of a currency counter
 - b. Public Transportation
 - Director's Report
 - Ridership
 - Senior Center/Emily update
 - c. Economic Development
 - Administrator's Update
6. COMMITTEE REQUESTS/RECOMMENDATIONS
7. ADMINISTRATOR'S REPORT
8. BOARD MEMBERS' MEETING COMPENSATION & MILEAGE (TBD)
MOTION: To approve March 2023 mileage and travel reimbursements items for County Board Members in the amount of \$839.72
9. OTHER BUSINESS
10. NEXT MEETING – May 8, 2023 @ 1:00 PM
11. ADJOURNMENT

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