

FINANCE
June 2, 2021

- Call to order** The Finance Committee meeting was called to order by Vice-Chairman Gerry Krachey at 9:00 a.m. Committee members present were Geri Kozelka, Wayne Jerrett and Greg Russell. Also present were Tom Cornford, County Board Chairman; Gigi Collins, Property Lister and Roberta Fisher, County Clerk.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Russell moved; Jerrett second to approve the minutes from the May 19th, 2021 meeting. The motion carried with no negative votes cast.
- App of Bills** Jerrett moved; Russel second to approve payment of the regular monthly bills. The motion carried with no negative votes cast.
- Property Ins
Renewal** The Clerk presented the property insurance renewal proposal from M3 Insurance. Chris Mara from Tricor Insurance has requested to submit a property insurance proposal as well. The county currently has a commercial insurance policy; which includes automobile, liability and umbrella coverage, with Tricor Inc. effective 02/01/2021-02/01/2022.
- The committee has requested to have both proposals brought to the June 16th Finance meeting for review and consideration. The Clerk will notify both parties.
- Assessor's Plat
Resolution** Gigi Collins, Property Lister, appeared before the committee to explain the need for a Resolution Relating to an Assessor's Plat in the Town of Seneca. There are numerous parcels of land in Seneca Township with conflicting legal descriptions and land boundaries that are not sufficiently certain or accurate.
- Land Conservation, Planning and Zoning Committee is recommending that River Valley Land Surveying LLC prepare an Assessor's Plat. An Assessor's Plat will provide clear title and rectify errors in the legal descriptions. The cost of the Assessor's Plat will be paid by the county, but then these costs will be charged to the landowners for reimbursement.
- In order to comply with state statutes, this resolution will need to be presented to the full county board for approval.

Jerrett moved; Kozelka second to request that the Resolution Relating to an Assessor's Plat in the Town of Seneca be placed on the county board agenda for full board approval at the County Board meeting on June 15th, 2021. The motion carried with no negative votes cast.

**Co Board
Agenda**

There will be one resolution presented regarding the Assessor's Plat as mentioned above.

Chairman Cornford will be making an appointment to the county board of supervisors to replace the unexpired term vacated by Supervisor Duane Rogers in District 5. Cornford will also appoint a Vice-Chair to replace Rogers, which will need full county board approval. Tom will be appointing Gary Koch to replace Duane Rogers on the Finance Committee.

There will be an update from the broadband committee.

County Board picture will be taken before the meeting at the Administration Building.

Next Meeting

June 16th, 2021 at 9:00 a.m.

Adjournment

Rogers moved; Russell seconded to adjourn the meeting. The motion carried with no negative votes cast, and the meeting adjourned at 10:05 a.m.

Roberta A. Fisher, County Clerk