

FINANCE
May 18, 2022

- Call to order** The Finance Committee meeting was called to order by Chairman Gary Koch at 9:00 a.m. Committee members present were Geri Kozelka, Gerry Krachey, and Greg Russell. Wayne Jerrett was absent. Also present were Tom Cornford, County Board Chairman; Dan McWilliams, Human Services Director; Kyle Kozelka, Hwy Commissioner; Julie Cipra, 911 Coordinator; Jim Hackett, Emergency Management via conference call; Linda Redman, RIP; Roby Fuller, ADRC Director; Deanne Lutz, County Treasurer; Donna Steger, Child Support Director; Carol Roth, DDI; and Roberta Fisher, County Clerk.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Russell moved; Kozelka second to approve the minutes from the April 20th Finance meeting. The motion carried with no negative votes cast.
- Approval of Bills** Motion by Krachey, second by Koch to approve the regular monthly bills. Motion carried with no negative votes cast.
- Hidden Valleys** Dennis Pelock has resigned from the Hidden Valleys board. Tom Cornford appointed Don Stirling as his replacement.
- Crawford County will be the “featured” county in the Hidden Valleys Tourism magazine next year. They are requesting an additional \$3500 in funding for this magazine layout. This was previously approved by the Finance Committee and will be included in the budget.
- ARPA Report** Jim Hackett, Emergency Management, addressed the committee via conference call. The ARPA sub committee met and reviewed all the project requests.
- Hackett went over all the requests and explained why the ARPA subcommittee felt they qualified or didn’t qualify. The projects that qualified will be sent to the Finance Committee members for review before the next Finance meeting. At the next Finance Committee there will be discussion regarding the recommended projects. If the

committee would like more information, they will ask the requestor to attend a future meeting in person.

The Clerk will mail and email all recommended projects by Friday the 20th.

**County Treas
Report**

Deanne Lutz, Treasurer distributed the updated monthly Sales & Use and Wheel Tax reports.

Lutz shared some information with committee members from PMA Financial and Brennen Clark, CFA regarding investment options for Crawford County. Lutz will refer these financial institutions to the Finance Committee to share any new proposals they may have at a future Finance meeting.

Lutz also updated the committee regarding Act 216, which was recently enacted. Foreclosures on properties will be handled differently than in the past. Net proceeds from the sale of properties will be applied to any liens placed on the property at the time of the foreclosure. After liens are paid, then the proceeds will go to the former owner of the property. The county will be able to bill for time invested on the foreclosure.

Closed Session

Motion by Krachey; second by Russell to move into Closed Session pursuant to Section 19.85(1)(e) to discuss strategies involving public property and business agreements.

Open Session

Motion by Russell, second by Krachey to move into Open Session pursuant to Section 19.85(2). No action was taken in closed session.

Next Mtg.

June 8th, 2022 at 9:00 a.m. to set agenda for June County Board Meeting.

Adjournment

Russell moved, Krachey second to adjourn the meeting. The motion carried with no negative votes cast, and the meeting adjourned at 10:10 a.m.

Roberta A. Fisher, County Clerk