

FINANCE
December 30, 2020

Call to order The meeting was called to order by Supervisor Gerry Krachey in the absence of Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka and Wayne Jerrett. Also present was Jim Hackett, Emergency Management; Deanne Lutz, Treasurer; Dan McWilliams, Human Services Director; John Poots, Maintenance; and Roberta Fisher, Chief Deputy County Clerk.

Verify posting The meeting was verified as being properly posted.

Routes to Recovery Disbursement Jim Hackett appeared before the committee regarding the disbursement of the Routes to Recovery funds. The total amount of grant monies that have been awarded thus far is \$334,383.27. These funds need to be distributed to accounts for the 2020 year.

Supervisor Duane Rogers joined the meeting at 9:12 a.m.

Jim, along with Tom Cornford, County Board Chairman; Dale McCullick, Sheriff; Julie Cipra, 911 Coordinator; Dan McWilliams, Human Services Director; and Cindy Riniker, Public Health Director all met and came to agreement on how the funds should be disbursed. They further felt that this breakdown should be presented to the Finance Committee for approval.

Breakdown of grant funds as follows:

Public Health/Human Services -	\$ 105,333.49
Emergency Management -	\$ 22,917.92
Law Enforcement -	\$ 114,782.73
Dispatch -	\$ 68,913.04
County Response -	\$ 22,876.94

Rogers moved; Krachey second to approve the breakdown of the CoVid grant money to be disbursed as presented to the committee. The motion carried with no negative vote cast.

Pioneer Roofing Invoice

An invoice was presented from Pioneer Roofing for some repair work that was done on the Admin Bldg roof. The work that was done is only a temporary fix. The invoice is in the amount of \$6,985. Since the invoice was such a large amount, it is being presented to Finance for payment out of the Contingency Fund.

Rogers moved; Jerrett second to approve full payment of the invoice to come out of the Contingency Fund, and recommend this invoice to also be taken to the next Public Property meeting for discussion regarding more permanent repair work to be done in the future. The motion carried with no negative votes cast.

Next meeting

January 20, 2021 at 9:00 a.m.

Adjourn

Krachey moved, Kozelka second that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 9:35 a.m.

Roberta A. Fisher, Chief Deputy Clerk