

Finance, Ways and Means Committee

Meeting Minutes

December 13, 2021 1:00 p.m.

PRESENT: Chairwoman Yvonne Nirelli via Zoom
Vice Chairman Cliff Moses
Supervisor Matt Roberts
Supervisor Mary Cavanagh via Zoom
ABSENT: Supervisor Jim Cunningham

OTHERS PRESENT: Finance Director Lou Anne Randall
County Attorney Tina Wayland-Smith via Zoom
County Administrator Mark Scimone
Public Information Officer Samantha Field
Assistant Director of Finance Keith Lummis
Treasurer Cindy Edick
Supervisor Ron Bono
Laurel Kantor, Personnel Department
Ryan Aylward, Personnel Department
Eileen Zehr, Personnel Department

A quorum being present, Chairwoman Yvonne Nirelli called the meeting to order at 1:03 p.m. in the Supervisors Chambers.

I. Approval of Minutes:

Motion by M. Roberts to approve the minutes of the December 1, 2021 meeting; seconded by C. Moses. Motion unanimously approved.

II. Resolutions:

1. Authorizing the modification of the 2021 adopted County budget (Fire Training Facility Closeout).
2. Authorizing the modification of the 2021 adopted County budget (Vet's Building Reno Closeout).
3. Authorizing the modification of the 2021 adopted County budget (Highway Facility).
4. Authorizing the modification of the 2021 adopted County Budget (Clockville Water District).
5. Authorizing the modification of the 2021 adopted County budget (Gorman Building Renovation)
6. Authorizing the modification of the 2022 adopted County Budget (Salary & Fringe)
7. Appointing a Budget Officer and a Deputy Budget Officer
8. Authorizing the modification of the 2022 adopted County budget (Municipal Utility).

C. Moses made a motion to review and approve resolutions 1-8; seconded by M. Roberts. The motion to approve all resolutions was unanimously approved.

III. Preferred Agenda:

A motion was made by C. Moses to include resolutions 1 and 2 on the Preferred Agenda. This motion was seconded by M. Roberts. Motion unanimously approved.

IV. Next Meeting: TBD

V. Adjournment:

The Committee adjourned at 1:06 p.m. on the motion of C. Moses; seconded by M. Roberts. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Vice Chairman Cliff Moses approved on January 27, 2022