Finance, Ways and Means Committee

Meeting Minutes
December 5, 2023 9:00 a.m.

PRESENT: Chairman Matthew Roberts
Vice Chair Melissa During
Supervisor John Pinard
Supervisor Pete Walrod
ABSENT: Supervisor Ronda Winn

OTHERS PRESENT: Cindy Edick, Treasurer
Tina Wayland-Smith Esq., County Attorney
Samantha Field, Public Information Officer
Kristin Guinto, Confidential Secretary to the Board of Supervisors
Lou Anne Randall, Director of Finance (via Zoom)
Keith Lummis, Assistant Director of Finance
Mary Cavanagh, Supervisor
Mike Keville, County Clerk
Loren Corbin, Supervisor
Ryan Chaires, Deputy Treasurer
Mark Scimone, County Administrator

A quorum being present, Chairman Matthew Roberts called the meeting to order at 9:00 a.m. in the Supervisors Chambers.

I. ***Approval of Minutes****:*
Motion by J. Pinard to approve the minutes of the November 13th meeting; seconded by P. Walrod. Motion unanimously approved.

II. ***Finance and Payroll****:*
Director of Finance Lou Anne Randall reported that end of year resolutions are in process.

III. ***Treasurer****:*
Treasurer Cindy Edick reported that school tax collection is complete, which allows for the re levy and tax billing processes to commence once the 2024 budget is adopted.

Treasurer Edick informed the committee that a 2023 budget modification resolution will be presented at the next meeting for fees related to a recently settled arbitration.

IV. County Clerk:
County Clerk Michael Keville reported 15% gain in DMV transactions compared to November 2022. This is a 3% year to date increase for 2023.

Resolutions*:*

1. Authorizing the modification of the 2024 adopted County budget (1410 County Clerk).
2. Authorizing the modification of the 2023 adopted County budget (5682 Madison Transit).
3. Authorizing the modification of the 2023 adopted County budget (9061 Hospital & Medical Insurance Expense).

M. During made a motion to review and approve resolutions 1-3; seconded by P. Walrod. The Committee unanimously voted on and approved all resolutions.

V. ***Preferred Agenda****:*
It was the consensus of the Finance Committee to allow any eligible resolutions from today's meeting to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

VI. ***Other Committee Business****:*

Chairman Matthew Roberts provided a brief summary of Wanderer's Rest's plan for a new location and the funding of it.

VII. ***Next Meeting****:* TBD

VIII. ***Adjournmen****t:*

The Committee adjourned at 9:10 a.m. on the motion of M. During seconded by P. Walrod. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairman Matthew Roberts