Finance, Ways and Means Committee

Meeting Minutes
November 16, 2021 9:00 a.m.

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

OTHERS PRESENT: Finance Director Lou Anne Randall
County Clerk Michael Keville
County Attorney Tina Wayland-Smith
Treasurer Cindy Edick
County Administrator Mark Scimone
Ryan Coe, Public Information Specialist
Deputy Treasurer Rebecca Marsala
Supervisor Ron Bono

A quorum being present, Chairwoman Yvonne Nirelli called the meeting to order at 9:02 a.m. in the Supervisors Chambers.

I. Approval of Minutes:
Motion by M. Cavanagh to approve the minutes of the October 28, 2021 meeting; seconded by M. Roberts. Motion unanimously approved.

II. Resolutions:

1. Authorizing the modification of the 2021 adopted County budget (3118-OVS Grant).
2. Authorizing the modification of the 2021 adopted County budget (1986-Traffic Diversion).
3. Authorizing the modification of the 2021 adopted County budget (Promotion of Tourism).
4. Authorizing Taxing District Grants and modifying the 2021 adopted County budget.
5. Authorizing participation in a Statewide Interoperable Communication Grant and modifying the 2021 adopted County budget.
6. Authorizing the modification of the 2022 adopted county budget (Allocation of Host Community Benefit).
7. Authorizing the modification of the 2022 tentative County budget (Clockville Water District).
8. Authorizing the modification of the 2022 adopted County budget (Clockville Water District).
9. Authorizing the Chairman to enter into an agreement with Systems East, Inc.
10. Authorizing the modification of the 2021 adopted County budget (Close Courthouse Project).
11. Authorizing the modification of the 2021 adopted County budget (Close HVAC Project).
12. Authorizing the modification of the 2021 adopted County Budget (Highway).

M. Cavanagh made a motion to review and approve resolutions 1-12; 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 4, 7, 8, and 9 on the Preferred Agenda. This motion was second by J. Cunningham. Motion unanimously approved.

IV. Next Meeting: TBD

I. Adjournment:
The Committee adjourned at 9:10 a.m. on the motion of C. Moses; seconded by M. Roberts. Motion unanimously approved.

Respectfully submitted by Heidi LaSalle on behalf of Chairwoman Yvonne Nirelli approved on December 1, 2021.