

FINANCE AND ACCOUNTING COMMITTEE

January 8, 2024

First Floor Conference Room

5:00 p.m.

Kristi Leonard
Jerry Guth
Brenda Carus
Jody Hoesly
Dawn Sass (virtual)

Andrea Sweeney
Sherri Hawkins
Arianna Voegeli
Ryan Camron
Dan Williams

The meeting was called to order by Chair Leonard at 5:00 PM.

Motion by Guth, seconded by Sass to approve the minutes of the December 4, 2023 Finance and Accounting Committee meeting minutes. Motion carried on a voice vote.

Motion by Hoesly, seconded by Carus to accept the 2024 National Children's Alliance (NCA) Provision of Core Direct Child Advocacy Center (CAC) Services grant for \$50,000 as presented (Exhibit 1). Motion carried on a voice vote.

Motion by Guth, seconded by Carus to approve the Treasurer's Report as presented (Exhibit 2). Motion carried on a voice vote.

Motion by Carus, seconded by Guth to approve Ordinance 24-0103 (Modification to County Purchases and Contracts), with corrections to item number 5 as discussed. Motion carried on a voice vote.

Motion by Hoesly, seconded by Sass to approve Ordinance 24-0104 (Creation of PACE Ordinance) as presented. Motion carried on a voice vote.

Motion by Guth, seconded by Sass to approve Resolution 1-1-24 (Resolution Approving draft PACE Commission Agreement and designating Green County Representative Director), with striking "board supervisor" from the second to last paragraph, and designating the Administrative Coordinator as the Green County "Representative Director". Motion carried on a voice vote.

ARPA updates were distributed and discussed (Exhibit 3). No action was taken.

The committee discussed the WCA request for 1% of County LATCF funds. No action was taken. County Clerk Voegeli to check with other counties on how they are handling this request.

Motion by Guth, seconded by Hoesly to approve the bills as presented (Exhibit 4). Motion carried on a voice vote.

Motion by Hoesly, seconded by Sass to adjourn. Motion carried on a voice vote.