

FINANCE AND ACCOUNTING COMMITTEE

April 13, 2021

County Boardroom

7:00 p.m.

Members Present

Art Carter
Jerry Guth
Steve Borowski*
Jody Hoesly

Members Absent

Dawn Sass

Others Present

Andrea Sweeney
Arianna Voegeli*
Sherri Hawkins
Ryan Camron
Cara Carper

*indicates virtual presence

The meeting was called to order by Chair Guth.

Motion by Hoesly, seconded by Borowski to approve the minutes of the March 2, 2021 meeting. Motion carried on a voice vote.

Treasurer Sherri Hawkins presented the Treasurer's Report (Exhibit 1). **Motion by Carter, seconded by Hoesly to approve the report as presented. Motion carried on a voice vote.**

The committee heard a presentation from Mitchell Olson, Steve Schneider, and Avery Schiefelbein of Bug Tussel Wireless regarding different options for a wireless internet project in Green County.

IT Director Ryan Camron presented the IT report (Exhibit 2). The Munis upgrade issue should be resolved by end of week but puts the testing plan schedule behind. The new Green County website launched on March 29, 2021. The security audit mitigation plan was discussed.

Camron advised the committee that the cost to bring the county into compliance with the Microsoft licensing was \$127,364.15. **Motion by Borowski, seconded by Carter to approve the contract with Microsoft along with a fund transfer from the General Fund in the amount of \$127,364.15. Motion carried on a voice vote.**

Camron presented an update to the Computer Policy. **Motion by Borowski, seconded by Hoesly to approve the update. Motion carried on a voice vote.**

Camron updated the county on TDS outage and email exchange downtime that occurred due to corruption in the database. No data was lost.

Finance Director Andrea Sweeney provided the committee with information on the American Rescue Plan. Approximately \$7.1 million will be received by the county with half being received in May 2021 with the other half being received a year from now. Treasurer Sherri Hawkins is looking into financing options and interest rates.

An Emergency Management FEMA Mitigation Grant in the amount of \$186,043.88 was presented on behalf of Emergency Management Director Tanna Mckeon. **Motion by Carter, seconded by Hoesly to accept the grant. Motion carried on a voice vote.**

There were no resolutions, fund transfers, or travel requests for the committee's consideration. **Motion by Borowski, seconded by Hoesly to approve the bills as presented (Exhibit 3). Motion carried on a voice vote.**

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