

**FINANCE AND ACCOUNTING COMMITTEE
COUNTY BOARDROOM**

**August 7, 2023
5:00 p.m.**

Members Present

Kristi Leonard
Jerry Guth
Brenda Carus
Jody Hoesly

Others Present

Andrea Sweeney
Sherri Hawkins
Arianna Voegeli
Dan Williams
Delores Merrick
Stephanie King
Maria Johnson

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

Motion by Guth, seconded by Carus to approve the minutes of the June 5, July 11, and July 26, 2023, Finance and Accounting Committee meeting minutes as corrected. Motion carried on a voice vote.

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

PVNH Nursing Home Director Maria Johnson provided an update on PVNH admissions and census, staffing, and financial status.

Human Services Director Dan Williams requested approval to utilize non-lapse funds for the Child Advocacy Center remodel/addition (Exhibit 2). **Motion by Guth, seconded by Hoesly to approve the use of non-lapse funds for the Child Advocacy Center project. Motion carried on a voice vote.**

Finance Director Andrea Sweeney discussed Green County serving as the CDBG Small Cities lead county (Exhibit 3). No action was taken.

Sweeney also gave an update on ARPA funds (Exhibit 4).

Members of the Employee Salary and Benefits Advisory Subcommittee discussed the importance of making a commitment to funding implementation of the compensation study. Discussion took place. **Motion by Guth, seconded by Sass to earmark \$500,000 in the 2024 budget towards implementation of the compensation study. Motion carried on a voice vote.**

Finance Director Sweeney gave an update on the 2024 budget process. There were no bills for approval.

Motion by Guth, seconded by Carus to adjourn. Motion carried on a voice vote.