

## FINANCE AND ACCOUNTING COMMITTEE

September 7, 2021

County Boardroom

7:00 p.m.

### Members Present

Jerry Guth  
Art Carter  
Dawn Sass\*  
Jody Hoesly  
Steve Borowski\*

### Others Present

Sherri Hawkins  
Andrea Sweeney  
Ryan Camron  
Arianna Voegeli

\*indicates virtual presence

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The meeting was called to order by Chair Guth.

**Motion by Hoesly, seconded by Borowski to approve the minutes of the August 3, 2021 meeting. Motion carried on a voice vote.**

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

IT Director Ryan Camron presented the IT Report (Exhibit 2).

**Motion by Borowski, seconded by Hoesly to approve the 2022 IT Budget as presented. Motion carried on a voice vote (Exhibit 3).**

Finance Director Andrea Sweeney requested authorization to contract with Julie Sachs in the Finance Department due to staffing issues. **Motion by Carter, seconded by Hoesly to approve contracting with Julie Sachs for \$20.00 per hour for up to a total of \$5,000. Motion carried on a voice vote.** The request for an unbudgeted fund transfer will be brought back at a future meeting once a final amount for contracting with Sachs has been determined.

Finance Director Andrea Sweeney presented the draft proposed 2022 Finance budget. **Motion by Sass, seconded by Carter to approve the draft 2022 Finance budget as proposed. Motion carried on a voice vote.**

County Clerk Arianna Voegeli presented costs for upgrades to the election servers (Exhibit 4). **Motion by Hoesly, seconded by Sass to approve the 4-year Managed Services Agreement extension option with the Express Server configuration for \$45,408 per year. Motion carried on a voice vote.**

**Motion by Borowski, seconded by Sass to approve the draft Resolution Awarding the Sale of \$2,345,000 General Obligation Promissory Notes, Series 2021. Motion carried on a voice vote.**

Bill Trow – Albany School District and Bill Peterson – Colony Brands, were both recommended for appointment to the Broadband Ad Hoc Committee.

Finance Director Andrea Sweeney provided the committee with updates regarding the broadband status with Bug Tussel and gave general finance updates.

There were no telecommuting reports, grants, resolutions, fund transfers, or travel requests for consideration.

**Motion by Carter, seconded by Sass to approve the bills as presented (Exhibit 5). Motion carried on a voice vote.**

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