

**FINANCE AND ACCOUNTING COMMITTEE
COUNTY BOARDROOM**

**September 11, 2023
5:00 p.m.**

Members Present

Kristi Leonard
Jerry Guth
Brenda Carus
Jody Hoesly

Others Present

Andrea Sweeney
Sherri Hawkins
Dan Williams

Members Absent

Dawn Sass

The meeting was called to order by Chair Leonard.

Motion by Hoesly, seconded by Carus to approve the minutes of the August 7, 2023, meeting. Motion carried on a voice vote.

Dan Williams presented grant for Public Health Vending Machine. Motion by Guth, seconded by Carus to approve the acceptance of the \$55,000 grant for the Dept. of Health Service Public Health Vending Machine. Motion carried on a voice vote.

Sherri Hawkins presented the Treasurer's Report. Motion by Guth, seconded by Hoesly to accept the report. Motion carried on a voice vote.

Discussed ARPA, no action taken.

Discussed ARPA Grant Writing, no action taken.

Motion to approve bills. Motion by Hoesly, seconded by Carus. Motion carried on voice vote.

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