

Finance Committee

**Minutes**

May 4, 2021

The Finance Committee of the Piatt County Board met on Tuesday, May 4, 2021 at 9:00 a.m. The meeting was called to order by Chairman Ray Spencer. Attending: Randy Shumard, Shannon Carroll, Jerry Edwards, Gail Jones, Todd Henricks, Keri Nusbaum.

**Motion:** Henricks made motion, seconded by Shumard to approve the minutes of the October 23, 2020 finance committee meeting. On voice vote, all in favor, and the motion carried.

**Letter of Agreement - Bellwether**

The committee reviewed the proposed agreement with Bellwether.

**Motion:** Shumard made motion, seconded by Carroll to approve the letter of agreement to continue budget services with Bellwether. Roll was called, all in favor and the motion carried.

Carroll noted that Bellwether also offers county management services. That proposal was presented to the previous board and was not accepted. The committee would like to hear the proposal of services again.

**Checking account for American Rescue Act funds**

Treasurer Debbie Marshall outlined her plans for a separate checking account. There will need to be a resolution written for the County Board to vote on next week. The committee will need to oversee requests or claims for the funds, and then the checks would be written. The disbursement of funds will be reported on the monthly report as the other account activities are.

**Motion:** Spencer made motion, seconded by Edwards to create a checking account to deposit American Rescue Act funds at the Treasurers discretion. Roll was called, all in favor and the motion carried.

Spencer asked that anyone with agenda items for the next committee meeting to contact him or Nusbaum. Shumard asked to have Bellwether do a presentation of their services to the committee.

**Public Comments:** Marshall shared that they are on track to mail tax bills out by May 14.

**Motion:** Carroll made motion, seconded by Edwards to adjourn. On voice vote, all in favor and the motion carried.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer

