

Finance Committee

Minutes

June 9, 2021

The Finance Committee of the Piatt County Board met on Wednesday, June 9, 2021 at 10:00 a.m. The meeting was called to order by Chairman Ray Spencer. Attending: Randy Shumard, Shannon Carroll, Todd Henricks, Jerry Edwards, Gail Jones and Keri Nusbaum.

Motion: Carroll made motion, seconded by Henricks to approve the minutes of the May 26, 2021 finance committee meeting. On voice vote, all in favor, and the motion carried.

Procedure for submitting requests for Rescue Funds

Shumard said that we will need a standard request form. Henricks suggested that the same person who is point of contact should be who the submissions go to.

Point of Contact for submission of Rescue Funds documentation

Bellwether will prepare the documents but must be submitted by a county employee. Carroll asked if there needs to be another position added to finance, or do we need to bring in an accounting firm to help? Shumard asked if the funds could be used to pay for those positions. Edwards volunteered to be the point of contact. The committee will try to meet again before the end of June at a time when a representative from Bellwether is available.

Public Comments: Trybom and Hunt commented that the purpose of the previously proposed committee was to narrow down the ideas for the Finance committee. Spencer requested that if they met, they keep the committee informed.

Motion: Edwards made motion, seconded by Henricks to adjourn. On voice vote, all in favor and the motion carried. The meeting was adjourned at 10:46 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer