

Finance Committee

Minutes

July 28, 2021

The Finance Committee of the Piatt County Board met on Wednesday, July 28, 2021 at 9:00 a.m. The meeting was called to order by Chairman Ray Spencer. Attending: Randy Shumard, Todd Henricks, Jerry Edwards, and Keri Nusbaum. Shannon Carroll and Gail Jones were absent.

Motion: Henricks made motion, seconded by Shumard to approve the minutes of the June 25, 2021 finance committee meeting. On voice vote, all in favor, and the motion carried.

Procedure for submitting requests for Rescue Funds

Bruce DeLashmit from Bellwether updated the committee on the ARPA process. There were 4 different submissions which are now being vetted regarding eligibility. A report will be issued indicating if they are clearly eligible, ineligible, or eligible with changes or additions. Bellwether will bring that with their comments and then the board members will decide where the money should be spent.

Spencer asked if the list submitted by the informal committee was prioritized. Jami Trybom, who prepared it, explained it was not in any certain order, other than who was willing to wait for the second disbursement.

A township had inquired regarding getting some of the funds. DeLashmit explained that the townships will receive funds from the state, but the county can do a joint venture, with an intergovernmental agreement.

Realigning prior reserves for Self-Insured

DeLashmit explained that the same statute that was used to establish the tort liability fund was the same one used to be self-insured. The finance committee reviewed the ordinance which will move the funds from the self-insured reserves to the tort fund.

Dustin Harmon, of Bellwether gave a budget update. He is meeting with some department heads today.

Motion: Edwards made motion, seconded by Henricks to recommend the approval of the ordinance as proposed moving the self-insured funds to the Tort/Liability fund to the County Board for their consideration. Roll was called, all in favor and the motion carried.

Public Comments: Edwards asked when the next submission to the portal was due. It is due by the end of August. The report is not yet available on the portal.

Motion: Henricks made motion, seconded by Shumard to adjourn. On voice vote, all in favor and the motion carried. The meeting was adjourned at 9:37 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

