

## Jamie Morley

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**From:** Kimberley Kaan <kkaanwaynesville@gmail.com>  
**Sent:** Wednesday, May 10, 2017 12:19 PM  
**To:** Jamie Morley; Richard H. Elliott; Joette Dedden; Kitty Crockett  
**Subject:** Finance Committee Minutes

Finance Committee Meeting Minutes 04/12/17

Members Present: Richard Elliott, Kimberley Kaan

Members Absent: Joette Dedden

Staff Present: None (Jamie Morley and Kitty Crockett at State Auditor's Local Government Official Training Conference)

Guests: Dave Stubbs, Dale Kaan

Meeting called to order at 6:04 pm

K. Kaan made motion to excuse J. Dedden's absence, seconded by R. Elliott, roll call 2 yeas.

K. Kaan motioned to approve previous meeting's minutes as amended (typo was noted on page 1 showing County's past and current water rates), seconded by R. Elliott, roll call 2 yeas.

### Items Discussed:

OPEC -HC (Ohio Public Employees Consortium- Health Care) Village Health Care provider

R. Elliott motioned to recommend that Council instruct Manager to give 6 month notice to OPEC-HC that Village is terminating its coverage, seconded by K. Kaan, roll 2 yeas.

Jalestra, Schear and Herr Audit status

Income Tax Collections trending down from past years

Utility Billing Software

Century Link refund stemming from 2013 Service Request

Street Levy

Warren County Water Agreement

Adjourn: 6:58pm