

EMERGENCY FINANCE COMMITTEE MEETING

July 2, 2020 @ 10:00 A.M.

Members present: Joette Dedden, Brian Blankenship, Connie Miller

Staff Present: Kitty Crockett, Finance Director; Jamie Morley, Clerk to Council; Gary Copeland, Village Manager

1. Chief Copeland explained the reasoning behind the emergency meeting was to discuss the Coronavirus Relief Funds (CRF) for Local Governments. This is a disbursement of funds that the state received from the Federal CARES Act to local governments. The Village would receive \$25,657.40.
 - Chief explained that it is very specific how the funds can be used. They can reimburse for sanitizer, new window for Utility Billing, laptops, Zoom, and several other expenses incurred due to the pandemic.
 - Chief also suggested that the Committee consider granting hazard pay to essential full-time employees. He suggested \$4.17 extra an hour for three months. This would come out about 2K per employee.
2. Ms. Dedden made a motion to have legislation written up to accept the CRF funds and pay essential full-time employees hazard pay as suggested by Chief Copeland. This motion was seconded by Mr. Blankenship.
3. The meeting adjourned at 10:14 am. All were in favor.