

FINANCE COMMITTEE MEETING

April 23, 2020 via Zoom @ 5:00 p.m.

Members present: Joette Dedden, Brian Blankenship, Connie Miller

Staff Present: Kitty Crockett, Finance Director; Jamie Morley, Clerk to Council

Guests in attendance: Earl Isaacs

1. Mrs. Miller made a motion to approve the Finance Committee minutes as written for March 26, 2020 and was seconded by Mr. Blankenship.
3 Yeas
2. Ms. Crockett went over how the Village Finances have so far been impacted by Covid-19. She stated that interest rates have dropped, Motor Vehicle tax and gas tax are down but will most likely pick back up when things start to open back up.
3. Mr. Blankenship wanted to ensure that the funds are available for the Health and Wellness Center and Ms. Crockett stated that her and the Village Manger have gone over the finances for the center.
4. Ms. Dedden stated the RITA report showed that the month to date, the Village has received almost 28K more than last year at this time. Ms. Crockett believes this is due to more people knowing about the income tax.
5. Capital Improvements for 2021: Ms. Dedden wanted to ensure that Ms. Crockett and Chief Copeland collaborate on upcoming projects and they are included in the 2021 budget. Ms. Crockett stated that they have plans to sit down and go over everything. Ms. Crockett said that Chief Copeland is considering hiring another full-time officer due to Reserve Officers becoming harder to find. This will be discussed when Ms. Crockett and Chief Copeland sit down and go over 2021 budget and see if funds are available. Mrs. Miller asked if the Village paid for the School Resource Officer. It was explained that Wayne Local Schools pays the officer's wages 9 months out of 12. The Committee also discussed the possibility of hiring a code enforcement officer in the future.
6. The Committee agreed that the Village finances look good and do not have any further questions.
7. Mr. Blankenship made a motion to adjourn at 5:12 pm and Mrs. Miller seconded the motion. All were in favor.