

Finance Committee Minutes

May 21, 2019

Members present: Mr. Huddle, Mr. Landon, Mr. Daniels.

With a quorum present, Mr. Huddle called the meeting to order at 6:30PM.

Old Business

None

New Business

Item 1. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATIONS (GENERAL FUND, LAW DIRECTOR)

Law Director Russell explained that they had a staff person who had to take some family medical leave that was not budgeted for. They are just transferring money within the department, not additional money.

Motion made by Mr. Daniels, Mr. Landon 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

Transfer of funds approved (3-0)

Items not on agenda:

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:32 PM.

Chairman Huddle

Clerk of Council

May 6, 2019

Members present: Mr. Huddle, Mr. Landon, Mr. Daniels.

With a quorum present, Mr. Huddle called the meeting to order at 6:30PM.

Old Business

None

New Business

Item 1. ORDINANCE AUTHORIZING THE SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH LEBANON FORD INC. FOR THE PURCHASE OF 3 VEHICLES FOR THE POLICE DEPARTMENT AND FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Safety Director Robbins stated that they leased/purchased 5 vehicles in 2018. This is a state bid that fits within the capital equipment budget. These are all SUVs, which they tend to get more life out of than a standard fleet motor vehicle. They need about 17 total vehicles in the police department.

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

Ordinance recommended to council (3-0)

Item 2. FINAL RESOLUTION ENACTED BY THE CITY OF MARION, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OF “LPA”, IN THE MATTER OF THE STATED DESCRIBED PROJECT AND DECLARING AN EMERGENCY

Engineer Bischoff explained that this is a final resolution stating our commitment on an ODOT project.

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

Ordinance recommended to council (3-0)

Item 3. ORDINANCE AUTHORIZING THE AUDITOR TO APPROPRIATE MONIES TO THE ADAMH FUND RECEIVED BY THE ADAMH BOARD ENDING DECEMBER 31, 2019

Chief Probation Officer Stotts explained that this goes towards case manager linkage position created a few months ago.

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes – Mr. Huddle, Mr. Landon, Mr. Daniels.

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May 6, 2019

Ordinance recommended to council (3-0)

Items not on agenda:

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:40 PM.

Chairman Huddle

Clerk of Council

Finance Committee Minutes

April 16, 2019

Members present: Mr. Landon, Mr. Daniels.

Members absent: Mr. Huddle

With a quorum present, Mr. Landon called the meeting to order at 6:30PM.

Mr. Landon made a motion to approve minutes for 04/01/2019, Mr. Daniels 2nd; Ayes -- Mr. Landon, Mr. Daniels.

Minutes for 04/01/2019 (2-0)

Old Business

None

New Business

Item 1. ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN WELLNESS FUND FOR THE YEAR ENDING DECEMBER 31, 2019.

Mayor Schertzer explained that Marion City has a Wellness Committee. This money is from health care provider as an incentive for wellness. Money will be used to purchase a treadmill for Police, a treadmill for Fire, and remainder on plan gets \$50 each to HSA plan. This evens it up based on the actual costs of the treadmills.

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes -- Mr. Landon, Mr. Daniels.

Ordinance recommended to council (2-0)

Items not on agenda:

With no further business to come before the Finance Committee, Mr. Landon adjourned the meeting at 6:34 PM.

Chairman Huddle

Clerk of Council

