

**JOINT MEETING OF THE PROPERTY, PARKS,  
AND INSURANCE AND FINANCE AND ACCOUNTING  
COMMITTEES**

**April 12, 2022**

**County Boardroom**

**6:00 p.m.**

**Members Present**

Jerry Guth  
Art Carter  
Jody Hoesly  
Roger Truttmann  
Dennis Schwartz  
Steve Borowski

**Members Absent**

Dawn Sass  
Barb Krattiger

**Others Present**

Andrea Sweeney  
Arianna Voegeli  
Ryan Camron  
Sherri Hawkins  
Dick Marti

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The meeting was called to order by property Chair Truttmann and Finance vice-chair Borowski.

The committee received a presentation from Renaissance Roofing regarding the change orders for the roof restoration project. Discussion took place regarding the change orders (Exhibit A). **Motion by Borowski, seconded by Truttmann for the Property, Parks, and Insurance Committee to approve change orders 7, 19, and 20. Motion by Truttmann, seconded by Borowski to amend the motion to include change orders 7, 19, 20, and 23. Upon voice vote, the motion to amend carried. Upon voice vote, the original motion carried.**

**Motion by Borowski, seconded by Carter for the Finance Committee to approve change orders 7, 19, 20, and 23. Motion carried on a voice vote.**

Discussion took place regarding the office spaces at the Justice Center. The current renter, Probation and Parole, has requested modifications be made to the office space they currently lease. The consensus was to invite Human Services Director Dan Williams to the next Property meeting to discuss space needs and for Dick Marti to determine costs to make the requested updates and bring them back to the next Property meeting.

County Clerk Arianna Voegeli informed the committee that she had received a request from a property owner to lease approximately 1 acre of Pleasant View Farm Land. The land is currently being leased to a farmer. **Motion by Hoesly, seconded by Schwartz to deny the request. Motion carried on a voice vote.**

**Motion by Schwartz, seconded by Hoesly to adjourn the joint meeting. Motion carried on a voice vote. The joint meeting was adjourned and the regular Finance meeting commenced.**

**Motion by Carter, seconded by Hoesly to approve the minutes of the March 1 & 8, 2022 meeting minutes. Motion carried on a voice vote.**

County Clerk Arianna Voegeli informed the committee that Land and Water Conservation had applied for a \$4,000 grant for a producer led watershed group. They expect to hear if they received the grant in 2-3 weeks.

**Motion by Hoesly, seconded by Carter to approve the Treasurer's Report (Exhibit 1). Motion carried on a voice vote.**

Finance Director Andrea Sweeney presented the Finance Committee with options to contribute to an employee VEBA and a county capital fund (Exhibits 2 and 3). **Motion by Hoesly to approve Option 1 on Exhibit 2. Motion died due to lack of a second. Motion by Carter to approve Option 2 on Exhibit 2. Motion died due to lack of a second. Motion by Hoesly, seconded by Guth to approve Option 3B on Exhibit 3. Motion carried with one no being Carter.**

**Motion by Carter, seconded by Hoesly to approve the resolution transferring funds from the general fund to various accounts. Motion carried on a voice vote.**

**Motion by Hoesly, seconded by Carter to approve the resolution transferring funds to the general fund from various accounts. Motion carried on a voice vote.**

**Motion by Carter, seconded by Hoesly to approve the resolution non-lapsing funds. Motion carried on a voice vote.**

IT Director Ryan Camron presented the IT report (Exhibit 4).

**Motion by Hoesly, seconded by Carter to make Ryan Camron the Broadband Authorized Representative. Motion carried on a voice vote.**

IT Director Ryan Camron requested approval to create an RFP for acquiring Google Collaboration Platform. **Motion by Carter, seconded by Hoesly to approve the RFP creation. Motion carried on a voice vote.**

**Motion by Hoesly, seconded by Carter to approve the ordinance creating an IT Oversight Committee. Motion carried on a voice vote.**

Finance Director Andrea Sweeney and IT Director Ryan Camron requested approval to host a table at the Youth Apprenticeship Job Fair and approval to participate in the SOAR program for the IT and Finance Departments. **Motion by Carter, seconded by Hoesly to authorize a table at the job fair and participation in the SOAR program. Motion carried on a voice vote.**

Finance Director Andrea Sweeney updated the committee on staffing in the Finance Department. She informed the committee that the audit was completed a month ahead of schedule.

The Telecommuting Report was distributed (Exhibit 5).

**Motion by Hoesly, seconded by Carter to approve the bills as presented (Exhibit 6). Motion carried on a voice vote.**

**Motion by Carter, seconded by Hoesly to adjourn. Motion carried on a voice vote.**