

## FINANCE COMMITTEE

### MINUTES

September 25, 2023

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

#### **COMMITTEE MEMBERS PRESENT:**

Mr. Arthur Stewart, Chairperson

Mr. Kevin Lindvay

Mr. Cody Brown

#### **COMMITTEE MEMBERS ABSENT:**

None

#### **OTHERS PRESENT:**

Mr. Jeffery Dougherty

Ms. Taylor Trisket

Ms. Jennifer Dilks

Mr. Paul Mangione

Mr. Rick Gignac

Ms. Nova Holeva

Mr. Jim Grosch

Ms. Liz Kent

Mr. Brian Reynolds

Mr. David Undercoffer

Ms. Lynn Shultz

Mr. Joshua Vincent

Mr. Shawn Bedow

Mr. Eric Mineweaser

Mr. Brian Ferry

Mr. Joseph Colosimo

Mr. Gary Weber

Ms. Ruth Huck

Ms. Amy Stewart

Ms. Patricia Mead

Ms. Amy Ransom

Mr. Brian Hagberg

Mr. Jacob Perryman

11 Members of the Public

### **1. Opening Activities**

#### **1.1 Call to Order**

Mr. Arthur Stewart, Chairperson called the meeting to order at 7:10 p.m. Commissioner Ben Kafferlin and Attorney Nathaniel Schmitt spoke to the board prior to the start of the CIT committee meeting at 6:00 pm. Discussion included the county's request for support for a Land Bank and a commercial and residential LERTA Program. Board members expressed a desire to have representation on the Land Bank Committee and discussion was also had on the amount of reduction of taxes and time period of tax reductions for the LERTA.

#### **1.2 Public Comment**

None

### **2. Old Business**

#### **2.1 Other**

None

### **3. New Business**

#### **3.1 Altria Settlement Agreement**

**Discussion:** None.

**Motion:** That the Board of School Directors approves the Altria Settlement Offer Agreement, as presented.

**Action:** Discussed in Executive meeting

### **3.2 Bus Radio Project**

**Discussion:** This is to ensure that the district always has communication with transportation.

**Motion:** That the Board of School Directors approves a bus radio project that will include radios in all school vehicles and in our schools for safety and improved communication, as presented.

**Action:** Forward to the October Board meeting

### **3.3 Life Insurance Renewal**

**Discussion:** None.

**Motion:** That the Board of School Directors approves the life insurance renewal between MetLife and the Warren County School District for the period starting November 1, 2023, through October 31, 2025, as presented.

**Action:** Forward to the October Board meeting

### **3.4 GRANT: 2023 Food Service Equipment Grants**

**Discussion:** None.

**Motion:** That the Board of School Directors instructs the administration to work with Nutrition, Inc. to develop 2023 Food Service Equipment Grant applications for eligible buildings in the Warren County School District with qualifying food service equipment needs.

**Action:** Forward to the October Board meeting

## **4. Informational Items**

### **4.1 Financial Reports**

**Discussion:** Contact Mr. Jim Grosch if there are any questions or concerns with the reports.

### **4.2 Donations Report**

**Discussion:** This is a report to record donations received and to recognize those that have donated.

### **4.3 Grant Report**

**Discussion:** Contact Mr. Matt Jones if there are any questions or concerns with the report.

### **4.4 Other**

**Discussion:** None

## **5. Other**

### **5.1 Other**

**Discussion:** None

The finance committee took a recess at 7:35 p.m. to allow the PACCA to go over their agenda prior to going into the executive session. The committee reconvened at 7:39 p.m. - recessed at 7:39 p.m. for executive session to discuss litigation and personnel issues and reconvened at 8:11 p.m.

## **6. Closing Activities**

### **6.1 Next Meeting**

Monday, October 23, 2023, following PPF.

### **6.2 Executive Session**

None

### **6.3 Adjournment**

Meeting adjourned at 8:12 p.m.