

FINANCE COMMITTEE

MINUTES

October 23, 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. Amy Stimmell
Mr. Paul Mangione	Mr. Rick Gignac	Ms. Betsy Sobkowski
Mr. Jim Grosch	Ms. Liz Kent	Mr. Brian Reynolds
Mr. Paul Crider	Ms. Lisa Franklin	Mr. Joshua Vincent
Mr. Shawn Bedow	Ms. Lynn Shultz	Mr. Brian Ferry
Ms. Lisa Smith	Mr. Eric Mineweaser	Ms. Ruth Huck
Mr. Joseph Colosimo	Mr. Gary Weber	Ms. Amy Ransom
Mr. Brian Hagberg	Ms. Patricia Mead	Ms. Donna Zariczny
Ms. Mary Passinger	Mr. Adam VanOrd	Ms. Jennifer Dilks
Ms. Heather Stover	Ms. Marcy Morgan	Mr. Jason Markiewicz
Mr. Jim Evers	Mrs. Jennifer Hobbs	Ms. Kim Yourchisin
Ms. Kendra Darr	Ms. Julia Murphy	Ms. Lynette Swab
Ms. Misty Weber	Ms. Kylie Harris	Mr. Mike Craddock
Ms. Shelly Wagner	Ms. Natalie Black	Ms. Nova Holeva

12 Members of the Public

1. Opening Activities

1.1 Call to Order

Mr. Arthur Stewart, Chairperson called the meeting to order at 7:38 p.m.

1.2 Public Comment

None

2. Old Business

2.1 Other

None

3. New Business

3.1 Other

Discussion: None

Motion: None

Action: None

4. Informational Items

4.1 LERTA & Landbank

Discussion: Commissioner Kafferlin and Commissioner Durbin discussed the property reassessments within Warren County and implementing the ordinance regarding the LERTA tax incentive. LERTA and Landbank were advanced to consent for the November Board meeting.

4.2 Financial Reports

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

4.3 The Nutrition Group - Newsletter

Discussion: This is the normal monthly newsletter from The Nutrition Group.

4.4 Donations Report

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

4.5 Grant Report

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

4.6 Act 1 Index

Discussion: The next notable deadline is January 4, 2024, for either the proposed version of the preliminary budget or adoption of a resolution to not go above the index. This year the base index is 5.3% while the adjusted index is 7.7%.

4.7 Food Service Equipment Needs

Discussion: There will be an RFP that will be sent out and will be brought back before the Board at a later date.

4.8 Other

Discussion: None

5. Other

5.1 Other

Discussion: None

6. Closing Activities

6.1 Next Meeting

Monday, November 20, 2023, following PPF.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 8:03 p.m.