

FINANCE COMMITTEE MEETING MINUTES 4-9-2024

The Finance Committee will meet at 4:30 PM on Tuesday, April 9, 2024, in Courtroom B of the Shelby County Courthouse.

Agenda

1. Call to Order at Mark called meeting to order at 4:34 pm
Present: Teresa Boehm, Don Tate, Sonny Ross, Martha Firnhaber, Mark Bennett, Clay Hardy
Absent: Tad Mayhall
2. Approval of minutes – March
Written by Martha Firnhaber
Mark Bennett made motion to accept minutes as written, Don Tate seconded. No discussion motion passed unanimously.
3. Public Body Comment none
4. Review and discussion committee policy, if needed skipped
5. Review claims (invoices) submitted for payment by County Departments from General Fund, Special Fund accounts not reviewed by the Road/Bridge, Animal Control Fund and Public Safety not reviewed by their respective committees.
 - Discussion regarding the Sheriff 032 claims and the Westwood Pharmacy Clinical Services – suggestion made to update the Undersheriff from Rob McCall to the current Undersheriff.
 - Sheriff 032 account – two claims for Secretary of State – registration and titles – each for \$165.00. Will need copies of invoices to send to full board for approval, otherwise, wait until next month.
 - Sheriff 032 account – Medical for prisoners from Advanced Correctional Healthcare. Date of service 4/19/2023 and invoice date 3/26/2024 for \$146.07 due – invoice missing. Approved upon receipt of the missing invoice.
 - Sheriff Dept. WEX card statement– missing \$155.83 in receipts out of a total of \$888.12. That is 17.5% based on dollars. Requesting better attention be paid to receipts being turned in with WEX statement.
 - Claim from Coroner Office removed \$3.87 from the claim as tips are not reimbursable.
 - No approval of the claim regarding the property taxes be paid.

6. Discussion and vote to make recommendation to County Board for approval to pay claims reviewed by the Finance Committee.
Motion made by Martha to pay the claims as amended per notes above. Mark seconded. No further discussion. Passed unanimously.
7. Adjournment Motion made by Sonny Ross to adjourn at 6:10 pm Don Tate seconded. Passed unanimously. Meeting adjourned