

Finance Committee Minutes

June 4, 2018

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

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

Minutes reviewed from June 4, 2018. Mr. Landon moved to approve; Mr. Daniels 2nd.
Roll Call: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels.

Minutes from June 4, 2018 approved.

New Business:

Item 1. ORDINANCE MAKING APPROPRIATION ADJUSTMENTS IN VARIOUS FUNDS FOR THE YEAR ENDING DECEMBER 31, 2018

Deputy Auditor Chaffin indicated that these are some initial adjustments in appropriations that need done now rather than waiting another 30 days. Adjustments include: income tax credit card fees, street improvement grant, law enforcement trust (over appropriated), police (overtime, purchase of new vehicles), and storm water credit card fees.

She clarified that the city pays \$3 fee on credit card transactions regardless of amount of transaction.

Mr. Landon made motion to recommend. Mr. Daniels second. Roll Calls: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels

LEGISLATION GOES TO COUNCIL WITH A 3-0 RECOMMENDATION

Item 2. ORDINANCE AUTHORIZING THE AUDITOR TO APPROPRIATE MONIES TO ADAMH ATP FUND RECEIVED BY ADAMH BOARD, FOR THE YEAR ENDING DECEMBER 31, 2018

Probation Supervisor Tom Stotts explained that this is the second pay-in of the year for the addiction treatment program and goes towards drug testing and supplies for special dockets.

Mr. Landon made motion to recommend. Mr. Daniels second. Roll Calls: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels

LEGISLATION GOES TO COUNCIL WITH A 3-0 RECOMMENDATION

Item 3. ORDINANCE MAKING AN APPROPRIATION TO THE MARION MUNICIPAL COURT COMPUTER FUND FOR MONIES RECEIVED FROM THE SUPREME COURT, TECHNOLOGY GRANT, FOR THE YEAR ENDING DECEMBER 31, 2018.

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Clerk of Courts Amanda Fellows stated that this technology grant is from the Ohio Supreme Court to do upgrades to system.

Mr. Landon made motion to recommend. Mr. Daniels second. Roll Calls: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels

LEGISLATION GOES TO COUNCIL WITH A 3-0 RECOMMENDATION

Item 4. REQUEST FOR TRANSFER OF FUNDS WITHIN THE SCMR FUND (STREETS) (Scott Kurz)

Deputy Auditor Chaffin stated that this is to cover a \$5,000 deductible for an accident that took place.

Mr. Daniels made motion to recommend. Mr. Landon second. Roll Calls: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels

TRANSFER APPROVED BY COMMITTEE 3-0

Item 5. REQUEST FOR TRANSFER OF FUNDS WITHIN THE AIRPORT FUND (Tony Hartman)

Interim Aviation Director Tony Hartman requested a transfer of funds to maintenance for mowers and tractors at airport.

Mr. Landon made motion to recommend. Mr. Daniels second. Roll Calls: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels

TRANSFER APPROVED BY COMMITTEE 3-0

Item 6. REQUEST FOR TRANSFER OF FUNDS WITHIN THE SAFETY/GENERAL FUND (Tom Robbins)

Service Director Caryer explained that request is to cover fuels and other items for weed and grass program.

Mr. Daniels asked about future plans for weed and grass program. Mayor Schertzer explained that Safety Director Robbins is administering the program. They have hired a PT seasonal person, and the parks department has hired additional PT seasonal for moving. They were overwhelmed in the early part of the season with what is a new program to the city. We hope to get better at doing this as years go by. There has been a learning curve. Some areas are better, some are not. Some homes have been problems for 10 years.

Mr. Daniels stated that we have 2 people mowing. In talking with them and the coordinator, he got the impression that we may need to take on additional individuals to get this done. Is that true.

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Mayor Schertzer said that he had not had the opportunity to have the discussion with Mr. Robbin, but would be doing so this week.

Mr. Huddle noted that he had referred a number of properties and that they have all been taken care of.

Mr. Daniels made motion to recommend. Mr. Landon second. Roll Calls: Ayes: Mr. Huddle, Mr. Landon, Mr. Daniels

TRANSFER APPROVED BY COMMITTEE 3-0

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:42 PM.

Chairman Huddle

Clerk of Council