

RECORD OF PROCEEDINGS

Village of Harveysburg – Finance Committee

April 22, 2019

CALL TO ORDER: Fiscal Officer Faulkner (FO) called the meeting to order at 6:04 pm.

ROLL CALL: (x) Mayor Verga, (x) John Faulkner, (x) Bill Combs, (A) Steve Cochran, (x) Pat Bennett, (x) Chief Pottenger.

Mr. Bennett moved, Mayor Verga 2nd. to excuse Mr. Cochran from tonight's meeting. All members present voted aye, motion approved.

APPROVAL OF MINUTES: Mr. Combs moved to approve the minutes from April 22, 2019, Chief Pottenger 2nd. A voice vote followed: All members present voted aye. Motion approved.

UNFINISHED BUSINESS:

- (1) Up-dated
- (2) The air-handler replacement equipment has not been received. Payne Heat & Air LLC advises the equipment is on order.
- (3) The Council determined the 'direct deposit' method will be best for the employer and employees. All payroll will be the 'direct deposit' method. Next step, meet with the bank for their specific instructions and coordinate with UAN, plus finish collecting the employee data. Employees who have not furnished direct deposit materials include – Chief Pottenger, D. Cruse, R. Fields, W. Hubbell.

NEW BUSINESS:

- (1) FY2020 budget preparation

FISCAL OFFICER'S REPORT:

- (1) The FO covered his report in the old & new business. No additional items to report.

ADJOURNMENT: Having completed the business at hand, Mr. Faulkner set June 24, 2019 at 6:00 pm for the next finance committee meeting. Mr. Combs moved, Mr. Faulkner 2nd to adjourn. All members voted aye. Time 6:57 pm.

Respectfully submitted,

John Faulkner

John Faulkner