

RECORD OF PROCEEDINGS

Village of Harveysburg – Finance Committee

June 24, 2019

CALL TO ORDER: Fiscal Officer Faulkner (FO) called the meeting to order at 6:05 pm.

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

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

APPROVAL OF MINUTES: Mr. Bennett moved to table the minutes from April 22, 2019 and May 28, 2019 Mr. Cochran 2nd. A voice vote followed: All members present voted aye. Motion approved. Next meeting these minutes plus minutes from June 24,2019 will be on the agenda for approval.

UNFINISHED BUSINESS:

- (1) The air-handler replacement equipment was installed in June, 2019
- (2) 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 (rec'd. on June 25th), D. Cruse, R. Fields, W. Hubbell remain outstanding.
- (3) Warren County has received the paperwork authority to increase the garbage & trash pickup rates.

NEW BUSINESS:

- (1) FY2020 budget preparation and moving up to council for July 8th vote.

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 July 22, 2019 at 6:00 pm for the next finance committee meeting. Mr. Cochran moved, Mr. Bennett 2nd to adjourn. All members voted aye. Time 6:56 pm.

Respectfully submitted,

John Faulkner

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