

FINANCE AND PERSONNEL COMMITTEE

August 24, 2021

The Finance and Personnel Committee convened at 8:00 a.m., Tuesday, August 24th, 2021 at Health and Human Services at 221 W. Seminary Street, and via videoconference and teleconference.

Committee members present included: Shaun Murphy-Lopez (Committee Chair), Marty Brewer, David Turk (Vice-Chair), Donald Seep (via WebEx), Linda Gentes, Marc Couey and Melissa Luck.

Others present included: Clinton Langreck, County Administrator; Derek Kalish, County Clerk; Josh Bell, Accounting Supervisor; as well as various department heads and staff, county board supervisors, members of the public.

1. **Call to order:** Committee Chair Shaun Murphy-Lopez called the meeting to order at 8:05 a.m.
2. **Proof of notification:** Clinton Langreck verified that the meeting had been properly noticed.
3. **Agenda approval:** Motion by Couey, second by Seep for approval of agenda. Roll call vote requested by supervisor Seep. Ayes: Murphey-Lopez, Brewer, Luck, Seep, Turk, Gentes, Couey, Seep. Nays: none. Motion carried.
4. **2022 Proposed Department Budget:** Richland County Departments presented their 2022 budget proposals. Questions were offered by the committee and Administrator. Discussion on prioritization was had. The County Administrator informed the committee that a proposal for adjustments to the preliminary budget would be brought forward at the September 7th meeting, with final approval by the committee requested no later than the September 17th meeting. No action taken.
5. **Future agenda items:** None
6. **Adjournment:** Motion by Couey, second by Seep to adjourn at 4:00 p.m. Next meeting will be at 1:00 p.m., September 7, 2021 at County Board Room, All Ayes, motion carried.

Clinton Langreck
Richland County Administrator