

## **November 14, 2023 Personnel & Finance Committee Meeting Summary**

This provides a summary of the November 6, 2023 Personnel & Finance Committee Meeting. The meeting started at 4:40 p.m. and ended at 5:40 p.m.

**Members Present:** Mayor Ewing, Councilman Larry Prues, Councilman Dennis Dalton, Mary Allen, Councilwoman and Committee Chair, Fire/EMS Chief Tim Feldkamp, Police Chief Eric Williams, and Fiscal Officer, Joel Gilpin

**Absent:** Interim Administrator, Bob Lindhorst

**Guests:** None

### **Discussion Topics:**

There were discussions in the normal four broad areas: Finance, Village Administration, Police Department, and the Fire & EMS Department.

### **Finance – Fiscal Officer Joel Gilpin**

1. Interest earned from StarOhio October was \$5,387.82
2. We reviewed the monthly reports
3. The State Auditor's Office is still working on the 2021-2022 Audit
4. Joel had some additional information from Duke for street light replacement
5. Joel shared some information on the medical insurance quote he received
6. Joel asked if there were any additional wage increases for 2024. There was discussion of giving two specific employees a 5% salary adjustment in January 2024.

**\*The Committee has reviewed all checks and electronic payments for the month October 2023.**

**Motion:** Motion to pay the bills.

**Village Administration – Interim Village Administrator Bob Lindhorst**  
Bob was absent.

**Police Department – Police Chief, Eric Williams**  
Chief Williams didn't have anything.

**Fire/EMS Department – Fire/EMS Chief Tim Feldkamp**  
Chief Feldkamp didn't have anything. He did state that he'd be on vacation and would miss the next council meeting.