

## November 8, 2022 Personnel & Finance Committee Meeting Summary

This provides a summary of the November 7, 2022 Personnel & Finance Committee Meeting. The meeting started at 4:30 p.m. and ended at 5:30 p.m.

**Members Present:** Mayor Ewing, Council Member Larry Prues, Council Member Dennis Dalton, and Mary Allen, Council Member and Committee Chair. Interim Police Chief, Jason Mallott, and Fire/EMS Chief Tim Feldkamp.

**Absent:** Interim Administrator, Bob Lindhorst

**Guests:** Councilman Richard Feldkamp

### Discussion Topics:

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

### **Finance Committee – Report by Fiscal Officer, Joel Gilpin**

1. Reviewed appropriations and revenue received to date and as reported in prior months, there may need to be some appropriation changes in 2022 (garbage, salaries, mowing and other expenses)
2. He's begun on the temporary appropriations for 2023
3. Expecting \$10,000 from the
4. The \$25,000 Planning Grant for Liberty Landing is ready to submit for reimbursement
5. For advanced planning, Joel Gilpin will miss the December 2022 and February 2023 Personnel & Finance Meetings.

**Motion:** Motion to rescind a motion made in the October 25<sup>th</sup> council meeting. The motion was to hire Lynn Baird, former Fiscal Officer as a part-time Fiscal Officer consultant at the rate of \$19.29 per hour effective November 1, 2022.

**Motion:** Motion to accept Lynn's resignation due to retirement effective October 31, 2022.

**Motion:** Motion to accept the banking agreement with River Hills Bank.

\*The Committee has reviewed all checks and electronic payments for the month October 2022.

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

### **Village Administration – Interim Village Administrator Bob Lindhorst**

- Bob was absent

### **Police Department – Interim Police Chief Jason Mallott**

Interim Chief Mallott wants to move Officer Christopher Pairan from part time to full time starting Nov 11, 2022. This is conditional pending he pass the psychological test and PT test. He has started his FTO and it will speed up the process to fill a shift.

**Motion:** Motion to reclassify Christopher Pairan from part time to full time starting Nov 11, 2022. This is conditional pending he pass the psychological test and PT test. Normal probationary period will apply.

**Fire/EMS Department – Fire/EMS Chief Tim Feldkamp**

1. Chief Feldkamp mentioned that Captain Thomas Mitchell received an offer from Union Township and likely was going. Captain Mitchell may be able to work for us part time.

**Miscellaneous Discussion:**

1. Discussion occurred related to the Sewer Fund repaying the General Fund

**Guest comments:**

Our only guest was Councilman Feldkamp and he was involved in miscellaneous topics that were discussed.