



Budget & Finance Meeting Minutes
Thursday, September 14, 2023

Members present: Tim Cassady, Scott Coleman, Wes Dodds, Todd Freyhof, Steve McCall, Tammy Noble, Steve Robinson, and Mike Yoder.

Member absent: Jeff Stauch.

Guest present: Brad Bodenmiller and Heather Martin, LUC Regional Planning Commission

The Budget and Finance Committee Meeting was called to order at 11:02 a.m. by Todd Freyhof.

New Business:

1. 2024 Draft Budget

- Steve Robinson reported that Union County was notified insurance increased by 7.5%
- A discussion happened regarding the Building Cost and the group requested the building lease be sent out to the committee.
- Scott Coleman asked about approval of the budget, and this will be done at the October meeting once final healthcare numbers are known.

2. Staffing

- Steve McCall moved a motion to go into Executive Session at 10:26 am for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and requested Brad Bodenmiller remain in the room and Scott Coleman seconded. All in favor.
- Todd Freyhof ended the Executive Session at 11:50 a.m. All in favor.

Adjourn: Steve McCall moved a motion to adjourn the LUC Budget and Finance Committee meeting at 11:53 a.m. and Mike Yoder seconded. All in favor.

Next Meeting: The next scheduled meeting is October 12, 2023, at a time to be determined.