



FINANCE COMMITTEE MEETING MINUTES

Date: January 13, 2022

Time: 1:00 p.m.

Call to Order

Chastity Mays called the meeting to order at 1:07 p.m.

Roll Call

Members present: Karen Bounds, Ann Chandler, Ryan Johnson, Kevin Latoz, Chastity Mays, and Bev Obert

Members absent: None

Others present: Leslie Bednar, Colleen Dettenmeier, Rhonda Johnisee, Shirley Paden, and Joshua Short

Public Comment

None

Approval of Minutes

December 13, 2021, Meeting

Ann Chandler motioned to accept the December 13, 2021, minutes. Ryan Johnson seconded. Motion carried.

Unfinished Business

Edwardsville Building Update

For information only – Rhonda Johnisee shared that data cables were being installed in the HR/Finance office this week. The installation of carpet and furniture is scheduled for the following week. No decision has been made for the remainder of the second-floor remodel.

New Business

Acceptance of December 2021 Bills

Rhonda Johnisee and Leslie Bednar reviewed questions submitted by Ann Chandler. Bev Obert motioned to accept the December 2021 Bills. Karen Bounds seconded. Motion carried unanimously by roll call vote.

Acceptance of December 31, 2021, Financial Reports

Karen Bounds motioned to accept the December 31, 2021, Financial Reports. Kevin Latoz seconded. Motion carried.

Salary Schedule Update

Rhonda Johnisee reviewed the changes to the salary schedule and answered questions from the committee members. Bev Obert motioned to accept and to forward the Salary Schedule Update to the Executive Committee. Ryan Johnson seconded. Motion carried.

Market Salary Adjustments

Leslie Bednar reviewed the Market Salary Adjustments and answered questions from the committee members. Joshua Short motioned to accept the Market Salary Adjustments. Karen Bounds seconded. Motion carried.

Enterprise Fleet Management Update

Rhonda Johnisee reviewed the Enterprise Fleet Management Update and answered questions from the committee members. Ann Chandler motioned to accept and to forward the Enterprise Fleet Management Update to the board. Ryan Johnson seconded. Motion carried.

2022 Health Benefits Review

An overview of the 2022 health benefits renewal process quotes were provided to the committee for review.

Public Comment

None

Announcements

Rhonda Johnisee shared that there would be a proposal of an automatic material handling machine, a minimum wage overview, and an investment update at the next meeting.

Adjournment

Karen Bounds motioned to adjourn. Ann Chandler seconded. Motion carried. Adjourned at 1:38 p.m.