

**Minutes**  
**Special Finance Committee**  
**Village Office, Three South Main Street**  
**Thornville, Ohio**  
**August 18, 2022**

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**Attendee List:**

**Committee Members:**  
Sterling Krout- Chair  
Jill Anderson

**Village Officials:**

Traci Sturgill, Village Administrator/Clerk  
Kelly Beem, Interim Fiscal Officer

**Guests:**

Committee Chair Sterling Krout called the Finance Committee Meeting to order on August 18, 2022 @ 7:00 pm.

**Roll Call:**

Roll call was taken with Committee Chair Sterling Krout and Committee member Jill Anderson present. Committee Vice Chair Gina Kaetzel was absent.

**Review/Approval of Special Finance Committee Agenda for August 18, 2022**

Committee Chair Sterling Krout asked for a **motion** to approve the business agenda for August 18, 2022. A **motion** was made by Committee member Jill Anderson to approve the agenda and was seconded by Committee Chair Sterling Krout. A roll call vote was taken with all committee members voting aye.

**Roll Call:**

Jill Anderson- aye  
Sterling Krout- aye  
**Motion passed 2-0**

**Old Business:** None

**New Business:**

- **ORDINANCE #22-10 2023 ANNUAL APPROPRIATIONS ORDINANCE:**  
Discussion Held: Village Administrator Traci Sturgill & Interim Fiscal Officer Kelly Beem went over all of the 2023 appropriations for the ordinance. Traci explained we try our best to balance the budget yearly. What this means is we try to appropriate only the funds coming in which are shown on our “Certificate of Estimated Resources” in the “Property Tax” and “Other Resources” lines of the certificate which we can from the Perry County Auditor. The only situations where we don’t are when we have special projects, large equipment to purchase etc. This current certificate from the auditors is incorrect and they will be sending us a revised one. The Fiscal officer is required to send the Auditors any reappropriation ordinances or additional income that comes in during the fiscal year. They advised us they did not receive anything from January – May 2022. Village Administrator Traci Sturgill went back and pulled everything they need and they are working on the corrected certificate. We can move forward with the 2023 Appropriations ordinance while they are revising this.

Committee member Jill Anderson made a **motion** to move Ordinance #22-10 to regular council for a vote. **Motion** seconded by Committee Chair Sterling Krout. A roll call vote was taken with all members voting aye.

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**Roll Call:**

Jill Anderson- aye  
Sterling Krout- aye

**Motion passed 2-0**

➤ **Water Well Project Bid:**

Discussion Held: Village Administrator Traci Sturgill advised she had the bid openings with ADR Engineers. We had one company bid \$255,000 which is within our anticipated budget for the project. They are a very reputable company out of Heath, Oh. – Buena Environmental. They come highly recommended by our engineers. We will need a **motion** to move this on to Council for a vote.

Committee Chair Sterling Krout made a **motion** to move to council the ADR Water Well Improvement project bid to council. **Motion** seconded by Committee member Jill Anderson. A roll call vote was taken with all committee members voting aye.

**Roll Call:**

Jill Anderson- aye  
Sterling Krout- aye

**Motion passed- 2-0**

**Adjournment:**

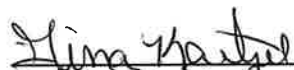
With no further business, Committee Chair Sterling Krout made a **motion** to adjourn the meeting and was seconded by Committee member Jill Anderson. A roll call vote was taken with all members voting aye.

**Roll Call:**

Sterling Krout- aye  
Jill Anderson- aye

**Motion passed 2-0.**

Meeting adjourned @ 7:45 p.m.

  
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Sterling Krout, Committee Chair  
Committee Vice Chair

  
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Traci Sturgill, Clerk of Council