

Finance Committee Minutes
Village of Thornville, 3 South Main Street
June 3, 2024
7:00 PM

Committee Members:

Sterling Krout – Committee Chair
Dale Brussee – Vice Chair
Lynne Snider

Other Village Officials:

Amanda Lackey - Mayor
Abby Tolliver – Clerk of Councils
Melissa Brofford – Village Adminstr.

Guests Present: Kim Billman, Ashley Moore

Call to Order/Pledge of Allegiance:

Committee Chair Sterling Krout called the meeting to order at 7:31PM

Roll Call:

Roll Call was taken with Committee Chair Sterling Krout, Committee Vice Chair Dale Brussee, and Committee Member Lynne Snider all present.

Review & Approval of Business Agenda for June 3, 2024:

Committee Chair Sterling Krout for a motion to approve the June 3, 2024 business agenda. Committee Vice Chair Dale Brussee made the motion, and was seconded by Committee Chair Sterling Krout. A roll call vote was taken, with all committee members voting aye.

Roll Call:

Dale Brussee – aye
Lynne Snider – aye
Sterling Krout – aye

Motion Passed 3-0

New Business:

- **Employee Evaluation Incentives via Personnel Committee:** After rigorous discussion about employee raises based on performance, inflation & the economy, supply & demand, businesses versus government entities, employee experience, and the hiring process, the Committee agreed that more research into the incentives and what specifically these incentives are going to be needed to be done. The plan was sent back to the Personnel Committee, with the understanding that both the Personnel and Finance Committees would research employee pay raises are handled at the township & county level, as well as in neighboring villages and cities.

- **LeafVac Purchase via Public Facilities:** The Committee discussed comparing rental costs over the average life-span of the machine, and see how comparable renting comparing to buying truly is. The Committee also discussed researching the machines with Public Facilities, and reaching out to local villages and cities to not only see their rental costs, but how they handle their leaf build up situations, so both committees are aware of all potential solutions. The Committee agreed that finding the cheapest solution possible without hurting the community would be smart, so the money left in these budgets can be put towards projects to fix and maintain the storm sewers around town, as the money for the LeafVac would come from the Storm Sewer & Streets budgets.

Adjournment:

With no further business, Committee Chair Sterling Krout asked for a motion to adjourn the meeting. Committee Vice Chair Dale Brussee made the motion, and was seconded by Committee Chair Sterling Krout. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling Krout – aye

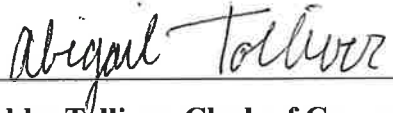
Lynne Snider – aye

Dale Brussee – aye

Motion Passed 3-0



Sterling Krout, Committee Chair



Abby Tolliver, Clerk of Councils