

**FINANCE AND ADMINISTRATION COMMITTEE**

**Approved Minutes**

DATE: September 17, 2024

TIME: 10:32 a.m.

PLACE: Fillmore Street Complex

PRESENT: Gretchen Cosby, Roger Belknap, Joe Moss, Rebekah Curran, and Kendra Wenzel. (5)

SUBJECT: PUBLIC COMMENT

1. Bob Spaman – Blendon Township

SUBJECT: APPROVAL OF AGENDA

FC 24-110 Motion: To approve the agenda of today.  
Moved by: Belknap UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

FC 24-111 Motion: To approve the minutes from the September 3, 2024, Finance and Administration Committee Meeting.  
Moved by: Curran

The motion passed with the following votes: Yeas: Roger Belknap, Rebekah Curran, Joe Moss, Kendra Wenzel, Gretchen Cosby. (5)

SUBJECT: FY 2025 BUDGET RESOLUTION

FC 24-112 Motion: To approve and forward to the Board of Commissioners the Fiscal Year 2025 Appropriations Act.  
Moved by: Moss

The motion passed with the following votes: Yeas: Roger Belknap, Rebekah Curran, Joe Moss, Kendra Wenzel, Gretchen Cosby. (5)

SUBJECT: COMMITTEE REPORTS

NONE

SUBJECT: PUBLIC COMMENT

1. Bob Spaman – Blendon Township

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 11:16 a.m.