



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
DECEMBER 21, 2022, 5:15 P.M.  
JENKINS ROOM**

The Regular Meeting was called to order at 5:27 p.m. by Cimino with the following members present: Cimino, Barber, Moser, Courtney and Grair. Savako arrived after the start of the meeting. Walz was excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Darlene McKenzie and Cindy Wenger.

**AGENDA APPROVAL:** to approve the agenda as presented.  
Barber made a motion and Courtney seconded  
5 aye; 0 no; 2 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#82-22** **MINUTES APPROVAL:** to approve the minutes of the November 16, 2022 Regular Meeting as presented.  
Moser made a motion and Courtney seconded  
5 aye; 0 no; 2 absent; 0 abstain

**FISCAL OFFICER**

**Res#83-22** **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (12-A)  
12-A and Financial Summary (12-B) for November 2022 as presented.  
12-B Courtney made a motion and Moser seconded  
5 aye; 0 no; 2 absent; 0 abstain

**Res#84-22** **Donations & Gifts:** to accept donations in the amount of \$9871.50 as presented.  
12-C Moser made a motion and Courtney seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Res#85-22** **Discards:** to discard items listed as presented.  
12-D Courtney made a motion and Moser seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Res#86-22** **Bond for Deputy Fiscal Officer:** to authorize the Fiscal Officer to initiate a bond in the amount of \$100,000 for the Deputy Fiscal Officer effective December 31, 2022 to December 31, 2023.  
Barber made a motion and Savako seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Res#87-22** **Temporary Appropriations for 2023:** to approve the following 2023 Temporary Appropriations:  
**General Fund (1000) \$606,459.50**  
Moser made a motion and Grair seconded  
6 aye; 0 no; 1 absent; 0 abstain

**DIRECTOR**

**Monthly Report / Statistics 12-E**  
**Department Reports / Statistics 12-F**  
Adult Services  
Children's Services  
Public Services  
**Announcements:** None

**COMMITTEE REPORTS**

- BYLAWS AND POLICY COMMITTEE:** Did not meet
- FINANCE/AUDIT COMMITTEE:** Did not meet
- RECORDS RETENTION COMMITTEE:** Did not meet
- LONG RANGE PLANNING COMMITTEE:** Did not meet
- BUILDING AND GROUNDS COMMITTEE:** Did not meet
- PERSONNEL COMMITTEE:** Met at 5:00 p.m. on December 21, 2023

**Res#88-22** Staff Wage Increases: to accept the recommendation of the Personnel Committee to approve proposed hourly wage increases for staff effective January 1, 2023.  
Courtney made a motion and Savako seconded  
6 aye; 0 no; 1 absent; 0 abstain

**OLD BUSINESS:** None

**NEW BUSINESS**

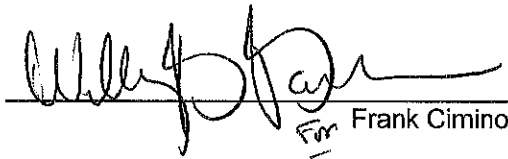
**Set Date for Special Meeting—**Trustees only— Date was set for January 11, 2023 at 4:30 p.m. to discuss the performance appraisal for Director and Fiscal Officer. *Attachment: Job descriptions*

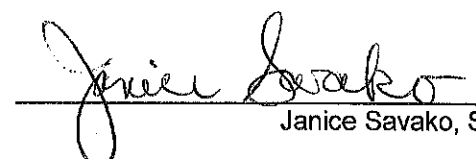
**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD**

**Trustee Contact and Committees list:** Review and discuss any needed updates at the January 11, 2023 Organizational meeting. *Attachment: Current list*

**ADJOURNMENT**

Barber made a motion and Savako seconded that the meeting be adjourned at 6:15 p.m.  
6 aye; 0 no; 1 absent; 0 abstain

  
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Frank Cimino, President

  
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Janice Savako, Secretary