



LONG-TERM FINANCE PLANNING COMMITTEE

Monroe County Courthouse, Room 306
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Bloomington, Indiana 47404
Office: 812-349-7312
CouncilOffice@co.monroe.in.us

Trent Deckard, Chair
Marty Hawk
Geoff McKim

LONG-TERM FINANCE PLANNING COMMITTEE SUMMARY MINUTES

Friday, February 9, 2024, at 10:00 AM

HR-Council Conference Room and Teams Connection

MEMBERS

Present – **IN PERSON** – Trent Deckard, Chair
Present – **IN PERSON** – Marty Hawk
Present – **IN PERSON** – Geoff McKim

STAFF

Present – **IN PERSON** – Kim Shell, Council Administrator
Present – **IN PERSON** – Molly Turner-King, Legal Counsel
Present – **IN PERSON** – Courtney Moser, Assistant Council Administrator

OTHERS IN ATTENDANCE

Present – **IN PERSON** – Carley Woodruff, General Ledger and Grants Manager
Present – **IN PERSON** – Brianne Gregory, Financial Director
Present – **IN PERSON** – Catherine Smith, Treasurer

1. CALL TO ORDER - 10:04 am

Deckard called the meeting to order at 10:04 am. He noted for the record Councilors Hawk and McKim were appearing in person.

Deckard requested Treasurer, Catherine Smith, to attend the meeting and give an update regarding the delay in payroll direct deposit distributions to employees.

Smith stated that payroll was not deposited into employee accounts due to personnel changes in the Treasurer's office that impacted permissions and procedures for payroll to be pushed through to accounts. Deposits should be deposited into employee's accounts later in the morning or first thing in the afternoon. Smith also stated that she would cover any fees accrued by County employees due to the delay in direct deposits.

Deckard expressed that a written procedure regarding the director deposit process would be beneficial in both the treasurer and auditor's office.

2. ADOPTION OF AGENDA – 10:16 am

Councilor McKim moved to adopt the agenda as published. Hawk seconded.
Deckard asked for a voice vote.
Motion passed; Unanimously.

3. COMMITTEE ORGANIZATION – 10:17 am

- Electronic Attendance Policy
- Committee Schedule
- Committee Webpage

1) CHAIR NOMINATIONS:

McKim moved to nominate Councilor Deckard as Chair of the Long-term Finance Committee. Hawk seconded. Deckard accepted the nomination and asked for a voice vote
Motion passed; Unanimously.

2) ELECTRONIC ATTENDANCE POLICY:

Shell explained that Indiana code requires that boards and committees to approve an electronic attendance policy for its members.

McKim moved to adopt the Electronic Attendance Policy. Hawk seconded.
Deckard asked for a voice vote
Motion passed; Unanimously.

3) COMMITTEE MEETING SCHEDULE:

A discussion was held regarding the desire to invite Financial Solutions Group (FSG) to a meeting to assist with their long-term planning. Following the discussion, staff was directed to contact FSG and set up a date at their convenience.

4) COMMITTEE WEBPAGE

Staff requested to create a webpage dedicated to the Long-Term Finance Planning Committee to provide transparency to the public. No objections were made from the members.

4. LONG-TERM FINANCIAL PLANNING DISCUSSION – 10:23 am

- Proposed Resolution from FSG

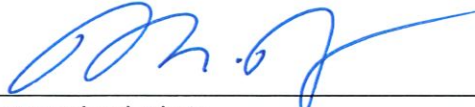
This was addressed in the earlier discussion.

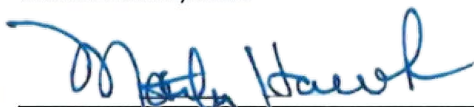
5. ADJOURNMENT – 11:05 am

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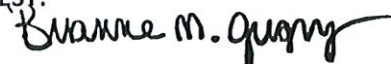
The Long-Term Finance Planning Meeting Summary Minutes for February 9, 2024, were presented and approved on March 1, 2024.

LONG-TERM FINANCE PLANNING COMMITTEE

Aye Nay Abstain Not Present 
Trent Deckard, Chair

Aye Nay Abstain Not Present 
Marty Hawk, Councilor

Aye Nay Abstain Not Present 
Geoff McKim, Councilor

ATTEST:


Brianne Gregory, Auditor
Monroe County, Indiana

March 1, 2024
Date