



Budget & Finance Meeting Minutes
Thursday, October 14, 2021

Members present: Scott Coleman, Tim Notestine, Steve Robinson, Jeff Stauch.

Members absent: Tim Cassady, Steve McCall, Tammy Noble, Mark Robinson, and Andy Yoder.

Guest present: Beau Michael; Brad Bodenmiller, Aaron Smith and Heather Martin, LUC Regional Planning Commission

The Budget and Finance Committee Meeting was called to order at 11:08 am by Steve Robinson.

New Business:

1. Staff Performance Appraisal

- Jeff Stauch moved a motion to go into Executive Session at 11:10 am for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and requested Brad Bodenmiller and Beau Michael remain in the room and Tim Notestine seconded. All in favor.
- Scott Coleman moved a motion to end Executive Session at 11:27 am and Jeff Stauch seconded. All in favor.
- Scott Coleman moved a motion to recommend to the Executive Committee giving Brad Bodenmiller a 2%; Heather Martin 2.5% and Aaron Smith 3.5% raise effective the first pay period of 2022 and Jeff Stauch seconded. All in favor.

2. 2022 Budget

- The draft documents were reviewed and discussion among committee members happened.
- Scott Coleman moved a motion to recommend approval to the Executive Committee and Tim Notestine seconded. All in favor.
- Brad Bodenmiller reported the building is valued at \$4,505,000.64 and that TRC does not have any capital projects expected in 2022.

Adjourn: Tim Notestine moved a motion to adjourn the LUC Budget and Finance Committee Meeting at 11:35 am and Jeff Stauch seconded the motion. All in favor.

Next Meeting: At this time no further meetings are scheduled.