

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
AUGUST 3, 2022**

The Finance/Personnel Committee met in regular session in-person in the Board Room of the Municipal Building.

Call to Order/Roll Call: Chair Scott called the meeting to order at 5:30pm. Present were Committee members Jason Fendrick and Ben Jones. Ryan Czyzewski and Dave Hoffman were absent. Also present were Administrator Owen, Treasurer/Finance Director Stuessy, and Village Clerk Gaffney.

Consider July 6, 2022 minutes: Fendrick moved, Jones seconded to approve the minutes. Motion carried by unanimous voice vote.

Personnel Update: Human Resources Director Char Horsfall gave an update on personnel changes, education reimbursements, and the Administrator evaluation.

2022 Vendors under review update: Scott explained this item. The committee members asked questions on specific vendors and gave their input.

Village Administrator's Mid-Year Goal Check-In: Owen explained this item. The committee members gave their input.

Recommendation on Board and Committee Ethics Policy: Changes were made to the policy by staff, with other changes needing to be made yet. The committee discussed the policy. Jones moved, Fendrick seconded to approve the policy, with the discussed modifications to be made by Owen and Scott. Motion carried by unanimous voice vote.

Future agenda items: Items mentioned: ARPA funds discussion, equalized value discussion.

Adjourn: There being no further business before the Committee, Fendrick moved, Jones seconded to adjourn the meeting at 6:15pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk