

Minutes
Finance & Operations Meeting
Monday, March 21, 2022
5:15pm

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:15pm in the Government Center, 6 South Congress Street, York, SC. The following Council members were present: Council member Robert Winkler, Council member Joel Hamilton and Council member Allison Love (arrived at 5:30pm). Also present were Assistant County Manager, Kevin Madden, Assistant County Manager, Michael Moore, and Clerk to Council, Karen Brogdon.

Summary and Actions:

1. Motion was made by Council member Joel Hamilton and seconded by Council member Robert Winkler to recommend for consideration by Council the reappointment of Tracy Plunkett to York County Council on Aging. Motion Carried.
2. Motion was made by Council member Joel Hamilton and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Mike Duralia to the Planning Commission (District 6). Motion Carried.
3. Motion was made by Council member Joel Hamilton and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of George Feindel to the York County Culture and Heritage Commission (District 7). Motion Carried.
4. Motion was made by Council member Joel Hamilton and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Eddie Lee to the York County Culture and Heritage Commission (Ex Officio). Motion Carried.
5. Motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to recommend for consideration by Council the reappointment of Dennis Getter to the York County Natural Gas Board. Motion Carried. **Council member Robert Winkler voted in opposition.**
6. Motion was made by Council member Joel Hamilton and seconded by Council member Robert Winkler to recommend for consideration by Council the appointment of Paul Wise to the Bethesda Fire Tax District Board. Motion Carried.

Aaron Seigler provided a monthly financial report for December 2021. Mr. Seigler reported that as of December 2021 the Sheriff's Office continues to have significant vacancies at 12.9% and the general fund departments in December 2021 was 10.8%, which will create a surplus in FY22.

Kevin Madden, Assistant County Manager reported that staff is currently in the budget preparation process and there should be a healthy raise pool for merit-based increases for employees.

There being no additional matters to discuss a motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to adjourn the meeting. Motion Carried.