



FINANCE COMMITTEE REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273

Date: 09/08/26

Call to order at 7:17 p.m.

Present: Kathy Rhoads (Chair), Dennis Gordon (Member), Randy Eby (Member), Leslie Miller (Member), Paul Brilla (Member), Jessica Harper-Bigley (Fiscal Officer)

Absent: Amelia Bartosch (Member)

Approval of Minutes: Mr. Gordon made a motion to approve minutes from the 08/03/26 meeting. The motion was seconded and carried. The minutes were approved as written.

Amendments to the Agenda: Mrs. Rhoads made a motion to amend the agenda and add 2027 Budget under Old Business. The motion was seconded and carried.

Approval to pay the bills: Mrs. Miller made a motion to pay the bills. The motion was seconded and carried. The motion passes to pay the bills.

Mrs. Miller made a motion to approve Financial Reports ending 7/31/26. The motion was seconded and carried. Upon Roll Call: *YEAS: Brilla, Eby, Gordon, Miller, Rhoads* *NAYS: None*. The motion passes.

Fiscal Officer Report:

- **Audit Status and Requirements**
 - LGS has requested more documentation which is being gathered
 - Charles Harris has extended their audit until more information from LGS.
- **Request to contract with J& B Electric for Admin Office**
 - Install four new outlets and add an office light switch.
 - Current lights tied to hallway; causes unintended illumination and security concerns.
 - Quote referenced for 2027 was just under \$6,000; funds available to do work this year.

Mr. Eby made a motion proceed with electrical work, not to exceed \$6500. The motion was seconded. Upon Roll Call: *YEAS: Brilla, Eby, Gordon, Miller, Rhoads* *NAYS: None*. The motion passes

New Business: None

Old Business:

- **Codification update** – No new update on codification however, document scanning scheduled this week by ScanWorks. Scanning will take one week.

- **2027 Budget**

- Department meetings and a subsequent work session held.
- Fiscal officer will email compiled budget numbers and the tax budget (revenue).
- Council members review budget alongside tax revenue to assess affordability.
- Preliminary 2027 budget previously approved; no council action due at the upcoming meeting.
- County submission still needed by fiscal officer.
- Next finance meeting to address affordability questions if any arise.
- Timeline remains on schedule; review to continue via email and next finance meeting.

Privilege of the Floor: None

Mr. Eby made a motion to adjourn. The motion was seconded and carried. The meeting was adjourned at 7:26 pm.

X  10-5-2026
Kathy Rhoads (Chair)