

## **FINANCE COMMITTEE MINUTES**

**April 18, 2012**

Attendees: Scot Lahrmer, JK Byar, Tom Muething, William Doering, Natalie Wolf, Kathleen Harcourt, Mark Roessler, Brian Blum, Tim Rettig of Intrust Group, Rick Kay, and Ed Hattenbach

Tim Rettig, Intrust Group, presented a proposal for a new hardware configuration comprising a new server and various updates to replace the current computer system that has been in place for over six years. The proposal includes a new server, software and related licenses, back-up system, and support in migrating data to the new system.

Tom Muething moved that Mr. Lahrmer enter into an agreement to purchase the new server as proposed at a cost of \$21,000. The motion was seconded by Bill Doering. After further discussion, the motion was passed unanimously.

A proposal was received from Hamilton County regarding the allocation of Local Government Funds and the methodology to be used for the allocation process. The proposal is a renewal of the existing allocation formula and will run for eight (8) years from 2013 through 2020.

Tom Muething moved to authorize Mr. Lahrmer to enter into an agreement to renew the current apportionment of Local Government Funds as submitted by Hamilton County. The motion was seconded by Bill Doering. After further discussion, the motion passed unanimously.

There being no further business, the meeting was adjourned.

Edward Hattenbach  
Chairman, Finance Committee

