

Minutes approved 1.10.2024

HLA SSA Commission Meeting

Chairman Mike Deluhery

Second Floor Conference Room – McKenzie Building

Tuesday, August 15, 2023 – 8:01am



Committee Members Present:

Chairman Deluhery, Jim Flynn, Bonnie Lemke,
Greg Menold, Dan Parr, Brad Reed

MOTION **MOTION BY MENOLD, SECOND BY REED** to approve the minutes of the June 13, 2023 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION **MOTION BY LEMKE, SECOND BY REED** to review/recommend to Tazewell County Executive Committee the Ordinance Fixing the Budget for the HLA SSA for FY24

Member Reed reviewed the Ordinance with the members and provided an update as he did not have the July statement when he first sent the documents out. He stated that the cash on hand is \$1,163,377.74 with total revenues available of \$1,588,377.74. He stated that the levy last year was \$415,000 and this year he is recommending \$425,000. He stated that their maintenance plan was created in 2017 and takes into account of inflation of 2.4% per year.

Treasurer Clark discussed a few options for investment accounts, rather than a checking account.

Member Reed stated that he and Member Dan Parr will get together and will present the proposed future maintenance costs at the next meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION **MOTION BY REED, SECOND BY FLYNN** to review/recommend to Tazewell County Executive Committee the Levy and Assessment of Taxes for FY24

Member Reed stated that the culvert lining was moved from 2023 to 2024. He stated that he included some actual seal coat work in there. He

stated that there were some streets where one street was getting seal coated one year and the next part of the same street was getting seal coated the next year. He stated that he moved those to 2024 and will evaluate if they are needed and might move to 2025.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Member Parr presented one bill for approval to D&D for spray patch in the amount of \$8,650.00.

MOTION BY REED, SECOND BY PARR to approve the bill to D&D in the amount of \$8,650.00.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

The next meeting was scheduled for January 10, 2024.

The meeting was recessed at 8:24 a.m.

(transcribed by S. Gullette)