

Minutes from the Finance Committee Village of Waynesville Ohio April 21, 2025

Committee Members present: Chris Colvin, Troy Lauffer, Connie Miller

Guests present: Mayor Isaacs, Jim Hough

Staff present: Chief Copeland, Jamie Morley

The minutes of the previous meeting were approved with a spelling correction.

Mr. Hough was in attendance to present our employee insurance options for the year. Due to 2 major claims this year our rates will go up 50% if we stay with our current provider for our 11 covered employees. If we change providers the deductibles for 2025 so far will also transfer.

Mr. Lauffer expressed a concern about employee retention if we change plans and employees have to find a new doctor. It was discussed that we have had several good years in a row as applies to insurance. Mr. Colvin made a motion to stay with Aetna and have an ordinance written for the next meeting. 3 ayes.

Finance Director Jamie Morley reported that the interest we have earned in the Sweep Account has gone down by about \$8000 due to the market decline. Ms. Morley will go to a conference on March 26-28. Mr. Lauffer asked Ms. Morley if she is getting enough education and support for her role. She said she is. Ms. Morley received a new computer from UAN and also a new printer. There will be an audit this year for financial years 2023 and 2024. The cost will be \$6000-8000.

The committee reviewed the various reports. Mr. Lauffer asked about a payment for \$13000. It was for the Mobile Data Computer for the newest police cruiser. We received \$128,000 from the County Vehicle Tax Fund for the new traffic light.

Rep. Adam Matthews from the 56th district of Ohio is proposing a bill stating that renewal levies no longer will no longer be placed on ballots. Mr. Colvin asked we invite him to a meeting to explain his proposal.

The meeting was adjourned at 6:40pm