



**Michael Mueller**  
*Franklin County Judge/Executive*

**Finance Committee Report**

**Date: 3/11/24**

**Time: 10:30 a.m.**

**Committee Members Present**

1. Judge Mueller
2. Squire Sebastian
4. Squire Dycus

**Guests Present:**

1. Amy Quatman
2. Mitzi Geveden
3. John Hibbard

**Agenda Items for Discussion:**

1. Humane Society
2. Other Business

**Meeting Summary/Narrative:**

Humane Society: Request to renegotiate their contract with the City/County to increase current contract of \$50,000 to \$240,000 with a 50/50 City/County split. Hibbard explained that all services and expenses have increased with a current operating annual budget of \$735,000.

Other Business: Treasurer discussed the upcoming resolution to engage Compass Municipal Advisors, LLC and Stites & Harbison, PLLC to provide professional financial and legal advice in the administration, execution, expenditure, recordation and reporting associated with ARPA funds.

**Recommendations:**

**Next Meeting:**

TBD