



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District
Co-Chair John Cartier, Eighth District

April 25, 2022

2:00 PM

VIRTUAL ZOOM WEBINAR MEETING* &
LOUIS L. REDDING CITY/COUNTY BUILDING
1ST FLOOR COUNCIL CHAMBERS
800 N. FRENCH STREET, WILMINGTON, DE 19801**

MINUTES

A. Call To Order/Roll Call

The meeting was called to order by Co-Chair Smiley at 2:00 pm.

Members present were: Mr. Carter, Mr. Cartier, Ms. Durham, Ms. Hartley-Nagle, Mr. Holins, Ms. Kilpatrick, Mr. Sheldon, Mr. Tackett, and Mr. Woods. Ms. Diller, Mr. Bell, and Mr. Street sent advance notices that they would not be attending.

B. Approval of Minutes - April 18, 2022

A motion was made by Mr. Cartier, seconded by Mr. Carter to approve the minutes. All in favor.

C. Clerk of the Peace Budget - Lisa Darrah

--Clerk of the Peace- FY23 Budget

Lisa Darrah, Clerk of the Peace, presented the FY23 Clerk of the Peace Budget. There was no discussion from Council or Public comment.

D. Executive Office Budget

--Executive Office - FY23 Budget

Audrea Almond, Chief of Staff, presented the FY23 Executive Office Budget. Discussion and questions followed by Council. There was no public comment.

E. Administration Budget

--Office of Technology and Administrative Services FY 23 Budget

Michael Hojnicky, Chief of Technology and Administrative Services, presented the FY23 Office of Technology and Administrative Services Budget. Discussion and questions followed. There was no public comment.

--Office of Finance FY23 Budget

Michael Smith, Chief Financial Officer, presented the FY23 Office of Finance Budget. Discussion and questions followed. There was no public comment.

--Human Resources FY23 Budget

Dr. Jacqueline Jenkins, Chief Human Resources Officer, presented the FY23 Human Resources Budget. No discussion or questions followed. There was no public comment.

--Office of Law

Wilson Davis, County Attorney, presented the FY23 Office of Law Budget. Discussion and questions followed. There was no public comment.

--Risk Management

Stephanie Tickle, Risk Manager, presented the FY23 Risk Management Budget. No discussion or questions followed. There was no public comment.

F. Public Comment

None

G. Adjournment

Motion by Ms. Kilpatrick, seconded by Mr. Cartier, to adjourn the Budget Meeting at 3:13 pm; motion carried.

Respectfully submitted by Christine Roberts, Legislative Assistant, to Councilman Smiley. This meeting was recorded and is available upon request.