

CLAIMS COMMITTEE MEETING
200 North Lafayette Street
Jerseyville, Illinois
Tuesday, January 10, 2023 6:00pm
Minutes

1. Call to Order
The Claims Committee meeting of Tuesday, January 10, 2023 was called to order by Claims Committee Chair Jarrod Hayes at 6:00pm.
2. Roll Call
Members present were: Ed Koenig Jr. Chair, Sheila Beers, Kara Ontis, Ken Grizzle Absent: None Guests: None
3. Public Comment
None
4. Old Business
A. None
5. New Business
A. Review of Bills to be considered at the January 10, 2023 County Board Meeting. After careful review of the bills to be paid, a motion was made by ??? to submit to the full board the bills reviewed in the amount of \$393,112.94, seconded by ??. Board Compensation for December was \$3,155.14. Motion carried. (No motions were made in regards to recommendation to approve the claims presented at the time of the meeting). Chairman Koenig called the next day, Jan 11, 2023 and stated that Kara Ontis made the motion to approve the claims, seconded by Sheila Beers. Motion carried.
6. Committee review of bills or description of business to be conducted
7. Identification of bills to be called into question and requiring an explanation.
8. Recommendation to be submitted to the County Board regarding payment of bills
9. Adjournment
Kara Ontis made a motion to adjourn, seconded by Sheila Beers. Meeting adjourned at 6:45pm.