CLAIMS COMMITTEE MEETING

200 North Lafayette Street Jerseyville, Illinois Tuesday, February 14, 2023 6:00pm Minutes

1. Call to Order

The Claims Committee meeting of Tuesday, February 14, 2023 was called to order by Claims Committee Chair Ed Koenig at 6:05pm.

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 February 14, 2023 County Board Meeting. After careful review of the bills to be paid, a motion was made by Sheila Beers to submit to the full board the bills reviewed in the amount of \$159,240.75, seconded by Kara Ontis. Board Compensation for January was \$4,138.87. 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

Ken Grizzle made a motion to adjourn, seconded by Sheila Beers. Meeting adjourned at 6:40pm.