

CLAIMS COMMITTEE MEETING

200 North Lafayette Street

Jerseyville, Illinois

Tuesday, December 12, 2023

6:00pm

Minutes

1. Call to Order

The Claims Committee meeting of Tuesday, December 12, 2023 was called to order by Claims Committee Chairman Ed Koenig at 6:03pm.

2. Roll Call

Members present were: Chairman Ed Koenig, Ken Grizzle, Kara Ontis, Eric Ivers Absent: Sheila Beers arrived at 6:04 Guests: None

3. Public Comment

None

4. Old Business

A. None

5. New Business

A. Review of Bills to be considered at the December 12, 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 \$804,129.47, seconded by Kara Ontis. Board Compensation for November was \$3,172.14. 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 Ken Grizzle. Meeting adjourned at 6:24pm.