

CLAIMS COMMITTEE MEETING  
200 North Lafayette Street  
Jerseyville, Illinois  
Tuesday, March 12, 2024 6:00pm  
Minutes

1. Call to Order

*The Claims Committee meeting of Tuesday, March 12, 2024 was called to order by Claims Committee Chairman Ed Koenig at 6:00pm.*

2. Roll Call

*Members present were: Chairman Ed Koenig, Ken Grizzle, Sheila Beers, Eric Ivers, Kara Ontis 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 March 12<sup>th</sup>, 2024 County Board Meeting. After careful review of the bills to be paid, a motion was made by Kara Ontis to submit to the full board the bills reviewed in the amount of \$125,976.73, seconded by Sheila Beers. Board Compensation for December was \$4,269.10. 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

*Eric Ivers made a motion to adjourn, seconded by Ken Grizzle. Meeting adjourned at 6:20pm.*