

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Monday, March 25, 2024 @ 5:00pm

Minutes

1. Call to Order

The Finance Committee meeting of Monday, March 25th, 2024 was called to order by Chairman Kara Ontis at 5pm.

2. Roll Call

Members present were: Chairman Kara Ontis, Dave Crone, Mark Wagner, Eric Ivers, Ed Koenig, Sheila Beers, Sandy Hefner. Absent: None Guests: Board Chairman Gary Krueger, County Clerk Pam Warford, Treasurer Katie Abbey, Sheriff Nick Manns, County Board Secretary Kelley Ingram, Supervisor of Assessments Anna Kronable, Jarrod Hayes County Board Member

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) *Continued Discussion regarding ClearGov Budgeting Software proposal – a motion was made by Eric Ivers, seconded by Sheila Beers to present the software proposal to the full board at the April 9th County Board meeting for final approval. Motion carried*
- 2) *Review and Discussion regarding Sheriff's Department use of City of Jerseyville Shooting Range – after much discussion, this topic was tabled until the next Finance Meeting.*
- 3) *Review and Discussion regarding Public Safety Sales Tax – as this tax failed at the Primary Election, discussion was tabled at this time.*
- 4) *Review and Discussion regarding Salary Structure for Elected Officials – a fee structure has been established by the committee and will be presented to the full board at the April 9th County Board meeting for final approval. Chairman Krueger made this in the form of a motion, seconded by Mark Wagner. Motion carried.*

6. Review and Recommendation (see above)

7. Adjournment -

With nothing further to discuss, a motion to adjourn was made by Eric Ivers, seconded by Ed Koenig. Meeting was adjourned at 6:01pm.