

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Monday, October 2, 2023 @ 5:00pm

Minutes

1. Call to Order

The Finance Committee meeting of Monday, October 2, 2023 was called to order by Chairman Kara Ontis at 5:00pm.

2. Roll Call

Members present were: Chairman Kara Ontis, Dave Crone, Mark Wagner, Sandy Hefner and Eric Ivers, Ed Koenig, Sheila Beers. Absent: None Guests: Board Chairman Gary Krueger, Treasurer Katie Abbey

3. Public Comment

None

4. Old Business

None

5. New Business –

1) Continued Discussion and Recommendation regarding the FY 2024 budget.

** Chairman Ontis stated that she and the Treasurer went through the budget to make sure that the items that were discussed at previous Finance meetings were included in the budget, as well as the discussion on the Public Safety Tax increase of .25%. Mark Wagner would like to change that to .5% after recently talking with Chairman Krueger. It was the consensus of the committee to raise it another ½% to .5%. Mark Wagner made a motion to place this on the Primary Ballot, seconded by Sandy Hefner. Motion carried.*

** After discussion on several areas of the budget, a motion was made by Eric Ivers, seconded by Sandy Hefner to present the budget to the October 10th county board meeting to meet the 30-day display prior to final approval of the budget at the November 14th board meeting.*

2) Review and Recommendation regarding the Coroner Vehicle. *Chairman Ontis stated that the Coroner has a bid for a vehicle from Greenfield that he could purchase now vs waiting on the dealership from Jerseyville to order one. The bid from Greenfield is \$1K cheaper than the one from Jville originally 54K. A motion was made by Eric Ivers to take this recommendation to the board at the October 10th meeting for final approval, seconded by Dave Crone. Motion carried. This vehicle will be paid from the Public Safety Fund.*

6. Recommendations from the Finance Committee for consideration and action to the County Board at the October 10th, 2023 board meeting.
7. Adjournment
With nothing further to discuss, a motion to adjourn was made by Ed Koenig, seconded by Eric Ivers. Meeting was adjourned at 6:25pm.