

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Wednesday, January 3rd, 2024 @ 4:30pm

Minutes

1. Call to Order

The Finance Committee meeting of Wednesday, January 3rd, 2024 was called to order by Chairman Kara Ontis at 4:30pm.

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, board member Ken Grizzle, Circuit Clerk Dan Schetter, Sheriff Nick Manns, Coroner Kevin Ayres

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) *Circuit Clerk Audit FY 2022 – a copy of the audit was given to Chairman Krueger prior to this meeting. Mr. Schetter stated that the audit of 2022 was not done correctly according to the Administrative Order of the Illinois Courts regarding manual record keeping. His office has begun the process of correcting this.*
- 2) *Circuit Clerk Grant & Budget Modifications – Mr. Schetter provided the committee with a copy of the grant. (a copy of the grant can be seen in the Circuit Clerk's office). This expenditure is for \$47,990. and is contingent upon the Circuit Clerk receiving the grant. A motion was made by Eric Ivers to take this grant to the full board for approval, seconded by Mark Wagner. Motion carried.*
- 3) *Courthouse Elevator – there is no update on the repair of the elevator at this time. There is a trial in March that the Judge and Sheriff are getting together to discuss how this trial will take place.*
- 4) *Wiring changes for courthouse generator – no update on this item*
- 5) *Safety Sales Tax proposal – Sheriff's suggestion is that the county board inform the public of the need and educate them.*

6. Review and Recommendation (see above)

7. Adjournment -

With nothing further to discuss, a motion to adjourn was made by Gary Krueger, seconded by Mark Wagner. Meeting was adjourned at 5:25pm.