CLAIMS COMMITTEE MEETING 200 North Lafayette Street Jerseyville, Illinois Tuesday, October 10, 2023 6:00pm Minutes

1. Call to Order

The Claims Committee meeting of Tuesday, October 10, 2023 was called to order by Claims Committee Member Kara Ontis at 6:00pm.

2. Roll Call

Members present were: Ken Grizzle, Kara Ontis, Eric Ivers, Sheila Beers Absent: Committee Chair Ed Koenig Guests: Board Chairman Gary Krueger

- 3. Public Comment *None*
- 4. Old Business A. None
- 5. New Business
 - A. Review of Bills to be considered at the October 10, 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 \$285,386.18, seconded by Ken Grizzle. Board Compensation for September was \$5,211.15. 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 6:40pm.