CLAIMS COMMITTEE MEETING 200 North Lafayette Street Jerseyville, Illinois Tuesday, May 9, 2023 6:00pm Minutes

1. Call to Order

The Claims Committee meeting of Tuesday, May 9th, 2023 was called to order by Claims Committee Chair Ed Koenig at 6:00pm.

2. Roll Call

Members present were: Kara Ontis acting Chair, Ken Grizzle, Sheila Beers. Absent: Ed Koenig and Eric Ivers Guests: None

- 3. Public Comment *None*
- 4. Old Business A. None
- 5. New Business
 - A. Review of Bills to be considered at the May 9, 2023 County Board Meeting. After careful review of the bills to be paid, a motion was made by Ken Grizzle to submit to the full board the bills reviewed in the amount of \$176,995.68, seconded by Sheila Beers. Board Compensation for April was \$4,706.29. 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 Ken Grizzle made a motion to adjourn, seconded by Sheila Beers. Meeting adjourned at 6:35pm.