

CLAIMS COMMITTEE MEETING
200 North Lafayette Street
Jerseyville, Illinois
Tuesday, January 9, 2024 6:00pm
Minutes

1. Call to Order
The Claims Committee meeting of Tuesday, January 9, 2024 was called to order by Claims Committee Chairman Ed Koenig at 6:00pm.
2. Roll Call
Members present were: Chairman Ed Koenig, Ken Grizzle, Sheila Beers, Eric Ivers Absent: Kara Ontis Guests: None
3. Public Comment
None
4. Old Business
A. None
5. New Business
A. Review of Bills to be considered at the January 9, 2024 County Board Meeting. After careful review of the bills to be paid, a motion was made by Ed Keonig to submit to the full board the bills reviewed in the amount of \$48,192.15, seconded by Eric Ivers. Board Compensation for December was \$3,074.24. 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
Sheila Beers made a motion to adjourn, seconded by Ken Grizzle. Meeting adjourned at 6:26pm.