

# FINANCE, TAX AND INSURANCE COMMITTEE MEETING

Conference Room

200 Lafayette Street Jerseyville, IL

Thursday, May 18, 2023 @ 2:00pm  
Minutes

1. Call to Order

*The Finance Committee meeting of Thursday, May 18, 2023 was called to order by Chairman Kara Ontis at 2:00pm.*

2. Roll Call

*Members present were: Chairman Kara Ontis, Ed Koenig, Dave Crone, Mark Wagner, Sandy Hefner and Eric Ivers. Absent: Sheila Beers Guests: Board Chairman Gary Krueger, Circuit Clerk Dan Schetter, County Clerk Pam Warford, Treasurer Katie Abbey, Board Secretary Kelley Ingram*

3. Public Comment

*None*

4. Old Business

*None*

5. New Business –

- 1) Web Conference with Ken Hartsfield for a presentation on ClearGov, an online budgeting software platform – *after listening to the video conference and discussion, the committee decided to table this item until further discussion at the next Finance meeting of May 24<sup>th</sup> at 5:30pm*
  - 2) County Board Management Software – *after much discussion and listening to the video conference on the software called “Boardable”, the committee agreed to table this item, but to include adding computers/tablets to the next meeting agenda on May 24<sup>th</sup>. Mark Wagner made the motion, seconded by Eric Ivers. Motion carried.*
6. Recommendations from the Finance Committee for consideration and action to the County Board at the June 13, 2023 board meeting. *Please see items above regarding motions.*
7. Adjournment  
*With nothing further to discuss, a motion to adjourn was made by Ed Koenig, seconded by Eric Ivers. Meeting was adjourned at 3:30pm.*