

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office
200 Lafayette Street Jerseyville, IL

Tuesday, June 6, 2023 @ 6:00pm
Minutes

1. Call to Order

The Finance Committee meeting of Tuesday, June 6, 2023 was called to order by Chairman Kara Ontis at 6:00pm.

2. Roll Call

Members present were: Chairman Kara Ontis, Ed Koenig, Dave Crone, Mark Wagner, Sheila Beers, Sandy Hefner and Eric Ivers. Absent: None Guests: Board Chairman Gary Krueger, Katie Abbey – Treasurer and Dan Schetter – Circuit Clerk

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) *Bellwether Consulting -a motion was made by Eric Ivers, seconded by Sheila Beers to have Bellwether help us with the 2023 budget for a one year service. Motion carried.*
- 2) *Payroll Changes re: Clerical – Katie presented the committee with a breakdown of the pay for the clerical and what the costs would be. After discussion, it was the recommendation of the committee to reach out to the Steelworkers union regarding the changes to get their insight. Dave Crone made this in the form of a motion, seconded by Eric Ivers. Motion carried.*
- 3) *Continued discussion on County Board Management Software– this item has been taken off of the agenda.*

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*

7. Adjournment

With nothing further to discuss, a motion to adjourn was made by Ed Koenig, seconded by Dave Crone. Meeting was adjourned at 6:26pm.