CLAIMS COMMITTEE MEETING

200 North Lafayette Street Jerseyville, Illinois Tuesday, June 13, 2023 6:00pm Minutes

1. Call to Order

The Claims Committee meeting of Tuesday, June 13th, 2023 was called to order by Claims Committee Chair Ed Koenig at 6:00pm.

2. Roll Call

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

3. Public Comment *None*

4. Old Business

A. None

5. New Business

- A. Review of Bills to be considered at the *June 13th*, 2023 County Board Meeting. After careful review of the bills to be paid, a *motion was made by Kara Ontis* to submit to the full board the bills reviewed in the amount of \$142,246.32, seconded by Eric Ivers. Board Compensation for May was \$4,830.47. 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 6:25pm.