

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Thursday, January 11th, 2024 @ 6:00pm

Minutes

1. Call to Order

The Finance Committee meeting of Thursday, January 11th, 2024 was called to order by Chairman Kara Ontis at 6pm.

2. Roll Call

Members present were: Chairman Kara Ontis, Dave Crone, Mark Wagner, Sandy Hefner and Eric Ivers, Ed Koenig, Sheila Beers. Absent: None Guests: Board Chairman Gary Krueger, Board members: Jeremy Beasley, Jarrod Hayes and Ken Grizzle, Katie Abbey Treasurer, Dan Schetter Circuit Clerk, Nick Manns Sheriff, Sarah Porter County Highway employee

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) Continued Discussion regarding the Public Safety Sales Tax to be placed on the November ballot for vote. *Chairman Ontis turned over the discussion to Board Chairman Gary Krueger who read a letter from the State's Attorney Ben Goetten in support of this tax. It is recommended that A public notice be placed in the local paper to inform the public as well as hold a public meeting for those interested in attending. It is noted that this sales tax has already been approved at a previous Finance meeting. This meeting is to discuss how to inform the public. A meeting to discuss the exact talking points to use as well as the avenues used to educate the public will be held on Tuesday, January 16 at 5pm. Those who wish to attend are welcome.*
- 2) Continued Discussion regarding the Courthouse Elevator – *Chairman Krueger stated that an estimate on the repairs to the elevator came in at 60K. The company requires ½ down prior to the start and said payment has been made.*

6. Review and Recommendation (see above)

7. Adjournment -

With nothing further to discuss, a motion to adjourn was made by Ben Heitzig, seconded by Eric Ivers. Meeting was adjourned at 6:42pm.