

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Wednesday, May 24, 2023 @ 5:30pm

Minutes

1. Call to Order

The Finance Committee meeting of Wednesday, May 24, 2023 was called to order by Chairman Kara Ontis at 5:30pm.

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, Board member Ken Grizzle, Circuit Clerk Dan Schetter

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) *Fidelity Township Request -this item was tabled by the committee due to no information presented upon meeting date.*
- 2) *Continued discussion on ClearGov, an online budgeting software platform tabled from the May 18, 2023 committee meeting – Chairman Ontis stated that she reached out to other software companies and no one wanted to give a cost without first giving a demonstration, therefore, after much discussion, Mark Wagner made a motion to table this discussion once again, seconded by Dave Crone. Motion carried.*
- 3) *Continued discussion on County Board Management Software including tablets/computers tabled from May 18, 2023 committee meeting – after much discussion, Eric Ivers made a motion to discontinue this item at this time due to lack of interest from the committee, seconded by Sandy Hefner. Motion carried.*
- 4) *Enterprise Leasing – this item was tabled by the committee. Gary Krueger made a motion to drop this item, seconded by Mark Wagner. 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*

7. Adjournment

With nothing further to discuss, a motion to adjourn was made by Mark Wagner, seconded by Dave Crone. Meeting was adjourned at 5:59pm.