

# FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Thursday, January 18<sup>th</sup>, 2024 @ 6:00pm

Minutes

1. Call to Order

*The Finance Committee meeting of Thursday, January 18<sup>th</sup>, 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 Ken Grizzle, Jarrod Hayes, Dan Schetter Circuit Clerk, Katie Abbey Treasurer, Anna Kronable Supervisor of Assessments, John Hefner citizen*

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 stated that the Sheriff provided a rough draft e-mail of points for discussion as well as stating that he will do an interview with Chris Lorton at the radio station along with Chairman Krueger and Vice Chair Mark Wagner. Chairman Krueger updated the committee regarding the fees associated with publishing the public notice in the Journal. The committee has recommended a public notice meeting for Thursday, February 7<sup>th</sup> from 6-8pm so that the public can ask questions etc. This meeting will take place at the Administrative Building in the auditorium. A press release will be placed in the local paper notifying the public.*

6. Review and Recommendation (see above)

7. Adjournment -

*With nothing further to discuss, a motion to adjourn was made by Gary Krueger, seconded by Mark Wagner. Meeting was adjourned at 6:42pm.*