

# FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Monday, July 3, 2023 @ 5:30pm

Minutes

1. Call to Order

*The Finance Committee meeting of Monday, July 3, 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, Dan Schetter – Circuit Clerk*

3. Public Comment

*None*

4. Old Business

*None*

5. New Business –

- 1) Resolution for Outstanding Debt from the County Treasurer – *Gary Krueger explained this resolution to the committee stating that there is \$3,708.31 remaining in the courthouse construction fund and the Treasurer would like to transfer the funds into the Courthouse Fund or General Fund. This account needs to be closed and the Treasurer is requesting approval from the board. Eric Ivers made a motion to transfer the remaining funds to the Courthouse Fund and close out the account, seconded by Sandy Hefner. Motion carried.*
- 2) Circuit Clerk Record Request – *Dan Schetter explained his request to digitize records in his office and presented a document that outlines the fees associated with these records. A motion was made by Mark Wagner to table the information until more information is received on the fees, seconded by Sandy Hefner. Motion carried.*
- 3) Courthouse – *Gary Krueger stated that Oats Associates stated that the stairs were repairable at a cost of approximately 2K, but Gary would like them to look at the entire Courthouse. Nothing to take to the board on this item.*
- 4) Re-imbusement to the Sheriff's Department for the purchase of Vehicle from Elsay – *Mark Wagner stated that the Sheriff took monies out of his drug fund to pay for this vehicle and is requesting compensation to reimburse this fund for the purchase of said vehicle. This fund is now depleted. Mark Wagner is making a motion to take the money from the Public Safety Fund to reimburse the Sheriff's drug fund, seconded by Eric Ivers. Motion carried.*

6. Recommendations from the Finance Committee for consideration and action to the County Board at the July 12<sup>th</sup>, 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 6:22pm.*