

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Tuesday, September 5, 2023 @ 4:00pm

Minutes

1. Call to Order

The Finance Committee meeting of Tuesday, September 5th, 2023 was called to order by Chairman Kara Ontis at 4:00pm.

2. Roll Call

Members present were: Chairman Kara Ontis, Dave Crone, Mark Wagner, Sheila Beers, Sandy Hefner and Eric Ivers, Ed Koenig. Absent: None Guests: Jarrod Hayes, Board Chairman Gary Krueger, Dan Schetter – Circuit Clerk, Ken Grizzle, Treasurer Katie Abbey, Pam Warford County Clerk, Kevin Ayres Coroner

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) Review and Discussion regarding the First Draft of the Budget for FY 2024 - *several items were addressed by members of the committee. A complete audio discussion can be obtained from the County Board office. No motions were needed at this time. Another Finance meeting will be scheduled to continue the review and discussion of the budget. Chairman Ontis is requested that if any one has more questions, to please contact her with those prior to the next Finance meeting.*
- 2) Review and Recommendation regarding the Illinois Fund Account from Treasurer Katie Abbey – *Katie is requesting the budget to give her complete authorization to do a wire transfer in the form of meeting minutes. Eric Ivers made this in the form of a motion, seconded by Dave Crone. Motion carried.*

6. Recommendations from the Finance Committee for consideration and action to the County Board at the September 12th, 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 Eric Ivers. Meeting was adjourned at 5:19pm.