

CLAIMS COMMITTEE MEETING

200 North Lafayette Street

Jerseyville, Illinois

Tuesday, September 12, 2023

6:00pm

Minutes

1. Call to Order

The Claims Committee meeting of Tuesday, September 12, 2023 was called to order by Claims Committee Chair Ed Koenig at 6:00pm.

2. Roll Call

Members present were: Ed Koenig - Chair, Ken Grizzle, Kara Ontis, Eric Ivers, Sheila Beers Absent: None Guests: None

3. Public Comment

None

4. Old Business

A. None

5. New Business

A. Review of Bills to be considered at the September 12, 2023 County Board Meeting. After careful review of the bills to be paid, a motion was made by Eric Ivers to submit to the full board the bills reviewed in the amount of \$233,226.38, seconded by Kara Ontis. Board Compensation for August was \$5,114.69. Motion carried.

6. Committee review of bills or description of business to be conducted

7. Identification of bills to be called into question and requiring an explanation.

8. Recommendation to be submitted to the County Board regarding payment of bills

9. Adjournment

Kara Ontis made a motion to adjourn, seconded by Ken Grizzle. Meeting adjourned at 6:40pm.