

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Tuesday, July 25, 2023 @ 6:30pm
Minutes

1. Call to Order

The Finance Committee meeting of Tuesday, July 25th, 2023 was called to order by Chairman Kara Ontis at 5:30pm.

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: Board Chairman Gary Krueger, Dan Schetter – Circuit Clerk, Ken Grizzle, Treasurer Katie Abbey

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) Scheffel Boyle FY 2022 Audit for Jersey County tabled from County Board meeting of July 12th, 2023. *The committee was handed a copy of said audit at the July 12th county board meeting. Chairman Kara Ontis opened the meeting for discussion. Eric Ivers stated that he felt that the audit should have went before the Finance Committee prior to presentation at a regular county board meeting. Ed Koenig had questions regarding the budget and those were addressed by the committee. With nothing else to discuss, a motion was made by Gary Krueger to present the audit to the August 8th county board meeting for final approval, seconded by Sandy Hefner. Motion carried.*
- 2) Circuit Clerk Scanning project tabled from County Board meeting of July 12th, 2023. *Dan Schetter presented a letter from Rob Bier of HOV Services for the scanning of documents in his Circuit Clerk department. It includes a quote of \$324,562.15 to scan the documents in his department and stated that it could be paid from next year's budget. A motion was made by Sandy Hefner, seconded by Dave Crone to recommend to the full board at the August 8th county board meeting an approval for Dan Schetter to enter into a contract with HOV Services in the amount not to exceed \$324,562.15 for the scanning of said documents in his department. Motion carried.*

6. Recommendations from the Finance Committee for consideration and action to the County Board at the August 8th, 2023 board meeting. *Please see items above*

7. Adjournment

With nothing further to discuss, a motion to adjourn was made by Eric Ivers, seconded by Ed Koenig. Meeting was adjourned at 7:05pm.