

# FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Tuesday, September 26, 2023 @ 5:00pm

Minutes

1. Call to Order

*The Finance Committee meeting of Tuesday, September 26<sup>th</sup>, 2023 was called to order by Chairman Kara Ontis at 5:00pm.*

2. Roll Call

*Members present were: Chairman Kara Ontis, Dave Crone, Mark Wagner, Sandy Hefner and Eric Ivers, Ed Koenig. Absent: Sheila Beers Guests: Board Chairman Gary Krueger, Deputy Kevin Ayres, Treasurer Katie Abbey, County Board member Jarrod Hayes*

3. Public Comment

*None*

4. Old Business

*None*

5. New Business –

- 1) Continued Discussion and Recommendation regarding Insurance Proposal from First State Insurance Agency for County Employees. *This item was initially discussed at the September 19<sup>th</sup> committee meeting. First State is requesting a letter of intent by November 1, 2023. A motion was made by Eric Ivers, seconded by Mark Wagner to furnish said letter to First State. Motion carried. This item will come before the full board at the October 10<sup>th</sup> board meeting.*

\* *Although this item is not on the agenda, Chairman Ontis turned the meeting at this point over to Deputy Kevin Ayres to discuss a vehicle purchase for the Coroner. The quote he submitted is for \$54,165. for a Ford Expedition from Greenfield Illinois. This item will come back to the Finance committee at the next meeting scheduled for October 2, 2023.*

6. Recommendations from the Finance Committee for consideration and action to the County Board at the October 10<sup>th</sup>, 2023 board meeting.

7. Adjournment

*With nothing further to discuss, a motion to adjourn was made by Eric Ivers, seconded by Ed Koenig. Meeting was adjourned at 5:11pm.*