

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Monday, June 3, 2024 @ 5:00pm

Minutes

1. Call to Order

The Finance Committee meeting of Monday, June 3rd, 2024 was called to order by Chairman Kara Ontis at 5:03pm.

2. Roll Call

Members present were: Chairman Kara Ontis, Dave Crone, Mark Wagner, Eric Ivers, Sheila Beers, Sandy Hefner. Absent: Ed Koenig Guests: Treasurer Katie Abbey

3. Public Comment

None

4. Old Business

None

5. New Business –

1) Review and discussion regarding FY Audit – *a motion was made by Mark Wagner, seconded by Sandy Hefner to present the budget to the full board at the June 11th county board meeting for final approval. Kara Evans of Scheffel Boyle will present the budget to the full board with a brief overlay of the proposed budget.*

2) Timekeeping – *Chairman Ontis briefed the committee as to how the system will work and the goal is to start the program with the employees on Monday, June 17th.*

6. Recommendations from the Finance Committee for consideration and action to the County Board at the June 11th, 2024 board meeting. (see #1 and #2 above)

7. Adjournment -

With nothing further to discuss, a motion to adjourn was made by Gary Krueger, seconded by Sandy Hefner. Meeting was adjourned at 5:19pm.