CLAIMS COMMITTEE MEETING

200 North Lafayette Street Jerseyville, Illinois Tuesday, June 11, 2024 6:00pm Minutes

1. Call to Order

The Claims Committee meeting of Tuesday, June 11, 2024 was called to order by Claims Committee Member Kara Ontis at 6:00pm.

2. Roll Call

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

3. Public Comment

None

- 4. Old Business
 - A. None
- 5. New Business
 - A. Review of Bills to be considered at the *June 11th*, 2024 County Board Meeting. After careful review of the bills to be paid, a *motion was made by Sheila Beers* to submit to the full board the bills reviewed in the amount of \$121,375.25, seconded by Eric Ivers. Board Compensation for May was \$4,476.04. 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

Eric Ivers made a motion to adjourn, seconded by Ken Grizzle. Meeting adjourned at 6:23pm.