

# FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Thursday, February 1, 2024 @ 6:00pm

Minutes

1. Call to Order

*The Finance Committee meeting of Thursday, February 1<sup>st</sup>, 2024 was called to order by Chairman Kara Ontis at 6pm.*

2. Roll Call

*Members present were: Chairman Kara Ontis, Dave Crone, Mark Wagner, Sandy Hefner and Eric Ivers, Ed Koenig, Sheila Beers. Absent: None Guests: Board Chairman Gary Krueger, Board Members Ken Grizzle and Jarrod Hayes, Anna Kronable Supervisor of Assessments, Sheriff Nick Manns*

3. Public Comment

*None*

4. Old Business

*None*

5. New Business –

- 1) Continued Discussion regarding Intergovernmental Agreement Changes from Supervisor of Assessments, Anna Kronable – *the Supervisor of Assessments presented the committee the proposed contracts being sent to the Townships for review and questions. Those contracts (four year) will be mailed to each Township for their acceptance prior to invoices being sent for assessments. Eric Ivers made a motion to accept these contracts, seconded by Ed Koenig. Motion carried. This will be presented at the February 13<sup>th</sup> county board for final approval before being mailed to each township.*
- 2) Review and Discussion regarding Tax Proposal – *chairman Ontis turned the meeting over to Sheriff Nick Manns and County Board member Mark Wagner as they both have statements to make regarding this tax. Sheriff Manns started off informing the committee with what he had written for the paper and was also approached by the radio to discuss said tax. A complete synopsis of this meeting can be requested through the county board office. The committee will be holding a Public Forum regarding the tax proposal on Thursday, February 15<sup>th</sup> from 6-8pm in the auditorium of the administrative building.*

6. Review and Recommendation (see above)

7. Adjournment -

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