

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Monday, May 6, 2024 @ 5:00pm

Minutes

1. Call to Order

The Finance Committee meeting of Monday, May 6th, 2024 was called to order by Chairman Kara Ontis at 5pm.

2. Roll Call

Members present were: Chairman Kara Ontis, Dave Crone, Mark Wagner, Eric Ivers, Ed Koenig, Sandy Hefner. Absent: Sheila Beers Guests: Treasurer Katie Abbey via phone, Chairman Gary Krueger, Board member Jarrod Hayes, Board member Jeremy Beasley, John Hefner

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) Review and discussion regarding prepping for Annual Budget – *Chairman Ontis stated that the Treasurer has been working with ClearGov to get the information needed to them to get it up and going. Chairman Ontis is also requesting that the members jot down their thoughts as they begin the budget in the near future.*
- 2) Review and discussion regarding Illinois Separation Referendum – *Chairman Ontis turned the discussion over to board member Jeremy Beasley. He is requesting the referendum be placed on the ballot in November. Eric Ivers made a motion, seconded by Mark Wagner to recommend this referendum to the full board at the May 14th board meeting for final approval to be placed on the ballot at the November 2024 general election. Motion carried.*
- 3) Review and discussion regarding Resolution Transferring ARPA Funds to the General Fund – *Mark Wagner made a motion to spend the remaining ARPA funds on salaries, seconded by Eric Ivers taking this recommendation to the full board at the May 14th County Board meeting. Motion carried. The County Clerk is providing a resolution on this matter.*
- 4) Review and discussion regarding Oats & Associates Study on the Courthouse – *this discussion was referred to the Building & Grounds Committee*

6. Review and Recommendation (see 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 5:27pm.