

CLAIMS COMMITTEE MEETING
200 North Lafayette Street
Jerseyville, Illinois
Tuesday, February 13, 2024 6:00pm
Minutes

1. Call to Order

The Claims Committee meeting of Tuesday, February 13, 2024 was called to order by Claims Committee Chairman Ed Koenig at 6:00pm.

2. Roll Call

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

3. Public Comment

None

4. Old Business

A. None

5. New Business

A. Review of Bills to be considered at the February 13th, 2024 County Board Meeting. After careful review of the bills to be paid, a motion was made by Kara Ontis to submit to the full board the bills reviewed in the amount of \$425,876.26, seconded by Ken Grizzle. Board Compensation for December was \$5,029.33. 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 Kara Ontis. Meeting adjourned at 6:21pm.