CLAIMS COMMITTEE MEETING

200 North Lafayette Street Jerseyville, Illinois Tuesday, May 14, 2024 6:00pm Minutes

1. Call to Order

The Claims Committee meeting of Tuesday, May 14, 2024 was called to order by Claims Committee Chairman Ed Koenig at 6:05pm.

2. Roll Call

Members present were: Chairman Ed Koenig, Ken Grizzle, Eric Ivers, Kara Ontis, Sheila Beers 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 May 14, 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 \$118,762.57, seconded by Ken Grizzle. Board Compensation for April was \$3,286.54. 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.