

# CLAIMS COMMITTEE MEETING

200 North Lafayette Street

Jerseyville, Illinois

Tuesday, December 10, 2024

6:00pm

Minutes

1. Call to Order

*The Claims Committee meeting of Tuesday, December 10<sup>th</sup>, 2024 was called to order by Claims Committee Chairman Ed Koenig at 6:00pm.*

2. Roll Call

*Members present were: Chairman Ed Koenig, Kara Ontis, Sheila Beers, Ken Grizzle Absent: None Guests: Marty Ward Board member, Jeremy Beasley Board member*

3. Public Comment

*None*

4. Old Business

*A. None*

5. New Business

*A. Review of Bills to be considered at the December 10<sup>th</sup>, 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 \$120,965.86, seconded by Ken Grizzle. Board Compensation for November was \$4,457.90. 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

*Ken Grizzle made a motion to adjourn, seconded by Sheila Beers. Meeting adjourned at 6:36pm.*