

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Monday, November 25, 2024 @ 5:00pm

Minutes

1. Call to Order

The Finance Committee meeting of Monday, November 25, 2024 was called to order by Chairman Kara Ontis at 5:00pm.

2. Roll Call

Members present were: Chairman Kara Ontis, Eric Ivers, Mark Wagner, Sandy Hefner, Ed Koenig, Dave Crone Absent: Sheila Beers Guests: Code Administrator Derek Russell, Board member Jeremy Beasley, Board member Ken Grizzle, Employee Shelly Kanallakan, Employee Christy Hayes, Employee Alexis Edwards, Employee Mark Turner, Brock Hendricks with First Midstate Insurance, Marty Ward – Citizen, Gib Ashlock – consultant for Jersey County, Katlin Edwards-employee, Kelley Ingram – employee.

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) Review and Discussion regarding setting final premiums from the Health Insurance for county Employees. A motion was made by Mark Wagner to enter into executive session, seconded by Eric Ivers. The committee went into executive session at 5:01pm. A motion was made by Eric Ivers to re-enter open session, seconded by Sandy Hefner at 6:06pm. Chairman Ontis read to those present, the rates consisting of Employee \$1,100.00, Employee and Spouse \$2,163.00, Employee and Child \$1,926.00, and Employee and Family \$3,197.00. Eric Ivers made a motion to present these rates to the full county board at the December 2nd final county board meeting, with an amendment to the motion from Mark Wagner, that if the spouse can receive insurance through her employer, that we would not cover them, seconded by Sandy Hefner. Motion carried.*
- 2) Discussion eliminating a Court Security Officer that was previously approved for 25FY due to budget constraints. Chairman Ontis stated that this was originally approved, but because of budget constraints it is the decision of the Finance committee to eliminate that previous decision. Eric Ivers made this in the form of a motion, seconded by Dave Crone. Motion carried.*
- 3) Discussion regarding tax levy – this item was tabled at this time.*

6. Recommendations from the Finance Committee for consideration and action to the County Board at the December 2nd, 2024 board meeting. Please see #1 and #2 above.

7. Adjournment -

With nothing further to discuss, a motion to adjourn was made by Mark Wagner, seconded by Sandy Hefner. Meeting was adjourned at 6:09pm.