JERSEY COUNTY FINANCE, TAX AND INSURANCE COMMITTEE

200 N Lafayette Street, Suite 3 Phone: 618-498-5571 Fax 618-498-8735

MINUTES

June 4, 2025 6:30pm

The Finance, Tax and Insurance Committee meeting was held on Wednesday, June 4, 2025 at 6:30pm located at the Jersey County Administrative Building located at 200 N Lafayette Street, Suite 3, Jerseyville, IL 62052

Finance Committee Members

Kara Ontis – Chairman Jeremy Beasely - absent
Dave Crone Marty Ward - absent
Ed Koenig Sheila Beers

Mark Wagner

Others Present:

Board Member Gary Krueger, Board Member Ken Grizzle, Treasurer Becca Strang, Board secretary Kelley Ingram

Call to Order:

Wednesday, June 4th, 2025, the Finance, Tax and Insurance Committee Meeting was called to order by Kara Ontis – Chairman and the following committee members were present: Ed Koenig, Dave Crone, Mark Wagner, Sheila Beers. Absent: Marty Ward and Jeremy Beasley

Public Comments

None

Old Business

None

New Business:

Chairman Ontis opened the meeting with a discussion regarding the contribution that the county gives to the ROE 40. In the past, the county had to either supply the ROE with office space or \$40K, and they provided both. This year it was the decision of the Finance, Taxes and Insurance committee to provide office space and \$30K. Chairman Ontis would like for the ROE to present their budget for FY2026 to the county Finance Committee for their review. Gary Krueger made a motion to recommend this funding to the full county board at the June 10th meeting, seconded by Dave Crone. Motion carried

The next item for discussion is the Amendment to the FY25 Budget – Pam Warford updated the budget removing the insurance line items from each office and placed those figures in the general fund. Chairman Ontis also stated that she would like to have all of the amendments within the next two weeks to have this amended budget completed by July.

With regards to the FY26 budget, Chairman Ontis stated that she would like the worksheets for the office holders to reflect current actual totals for 2022, 2023, 2024 as well as what was budgeted for 2025, so that the office holders would have that information to help them with 2026 numbers. She would like the worksheets to go out to the office holders next week (6-9) due back to the County Board office by July 7th.

Becca Strang asked the committee with regards to Katie's stipend how they wanted to handle the check. The committee recommends discussing this with the State's Attorney.

Miscellaneous Business

None

<u>Adjourn:</u> With nothing further to discuss, a motion was made by Mark Wagner to adjourn the meeting, seconded by Ed Koenig. Motion Carried 6-0. Meeting adjourned at 6:57 p.m.