

# FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Tuesday, October 1, 2024 @ 5:00pm

Minutes

## 1. Call to Order

*The Finance Committee meeting of Tuesday, October 1, 2024 was called to order by Chairman Kara Ontis at 5:00pm.*

## 2. Roll Call

*Members present were: Chairman Kara Ontis, Dave Crone, Mark Wagner, Eric Ivers, Sheila Beers, Sandy Hefner, Ed Koenig Absent: None Guests: Gary Krueger board chairman, Ken Grizzle board member, Kelley Ingram board secretary, Pam Warford County Clerk, Katie Abbey Treasurer, Marty Ward citizen*

## 3. Public Comment

*None*

## 4. Old Business

*None*

## 5. New Business –

- 1) Review Continued Discussion regarding 2024-2025 FY budget and levy.
- 2) ClearGov presentation – chairman Ontis passed out the training and help resources to the members and unfortunately the presentation was not able to be made as the chairman's laptop was not up and running. She will e-mail the presentation login to members.

## 6. Recommendations from the Finance Committee for consideration and action to the County Board at the October 8<sup>th</sup>, 2024 board meeting. *Nothing from the committee is being recommended to the County Board at this time.*

## 7. Adjournment -

*With nothing further to discuss, a motion to adjourn was made by Eric Ivers, seconded by Sheila Beers. Meeting was adjourned at 6:25pm.*