

# FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Wednesday, September 4, 2024 @ 5:00pm

Minutes

## 1. Call to Order

*The Finance Committee meeting of Wednesday, September 4, 2024 was called to order by Chairman Kara Ontis at 5:06pm.*

## 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, Jarrod Hayes board member, Ken Grizzle Board members, Katie Abbey Treasurer, Marty Ward citizen*

## 3. Public Comment

*None*

## 4. Old Business

*None*

## 5. New Business –

- 1) FY24-25 Budget Review - Treasurer Katie Abbey showed the committee via a television projection view the current FY 24-25 budget process as it stood to date unfortunately, it was not clearly seen by the committee members. Questions were asked of the Treasurer by the members of certain areas of the budget and were explained.
- 2) TimeClock Plus Program – Chairman Ontis asked that the Treasurer log into the system to show the committee how the program works. Questions regarding the program were asked and answered.

## 6. Recommendations from the Finance Committee for consideration and action to the County Board at the September 10<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 Ed Koenig, seconded by Mark Wagner. Meeting was adjourned at 6:02pm.*