## CLAIMS COMMITTEE MEETING

## 200 North Lafayette Street Jerseyville, Illinois Tuesday, October 8, 2024 6:00pm Minutes

## 1. Call to Order

The Claims Committee meeting of Tuesday, October 8<sup>th</sup>, 2024 was called to order by Claims Committee Member Kara Ontis at 6:00pm.

## 2. Roll Call

Members present were: Ken Grizzle, Kara Ontis, Sheila Beers Absent: Ed Koenig and Eric Ivers Guests: None

- 3. Public Comment *None*
- 4. Old Business
  - A. None
- 5. New Business
  - A. Review of Bills to be considered at the October 8<sup>th</sup>, 2024 County Board Meeting. After careful review of the bills to be paid, a motion was made by Ken Grizzle to submit to the full board the bills reviewed in the amount of \$201,338.90, seconded by Sheila Beers. Board Compensation for August was \$4,724.76. 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

Sheila Beers made a motion to adjourn, seconded by Ken Grizzle. Meeting adjourned at 6:41pm.