

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Tuesday, October 15, 2024 @ 4:30pm

Minutes

1. Call to Order

The Finance Committee meeting of Tuesday, October 15, 2024 was called to order by Chairman Kara Ontis at 4:30pm.

2. Roll Call

Members present were: Chairman Kara Ontis, Mark Wagner, Eric Ivers, Sheila Beers, Sandy Hefner, Ed Koenig Absent: Dave Crone Guests: Greg Breden VAC office, Karl Bradshaw VAC office, Dan Schetter Circuit Clerk, Marty Ward citizen, Gary Krueger County Board Chairman

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) Review Continued Discussion regarding 2024-2025 FY budget and levy. *Chairman Ontis is making a recommendation to remove the JC Economic Dev line item (\$15,000) for the fy24-25 general fund budget and this will allow the county from having a truth in taxation. **A motion was made by Sandy Hefner, seconded by Mark Wagner. Motion carried.*

*Greg Breden and Karl Bradshaw spoke to the committee regarding his budget's particular expenditures. He is wanting to take from his fund balance and place it into a line item so should they need access to the funds that are available. **A motion was made by Eric Ivers to create a line item, seconded by Sheila Beers to create a line item and transfer the 50K to said line item. Motion carried*

*With regards to the line item for the Regional Superintendent of Schools, **a motion was made by Eric Ivers to remove said funds entirely from the budget, seconded by Sandy Hefner. Motion carried (State Statute only requires the county to either provide funding or office space, and the county provides an office.)*

6. Recommendations from the Finance Committee for consideration and action to the County Board at the November 11th, 2024 board meeting. ***please see recommended motions 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 5:43pm.