

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Monday, September 23, 2024 @ 5:00pm

Minutes

1. Call to Order

The Finance Committee meeting of Monday, September 23, 2024 was called to order by Chairman Kara Ontis at 5:03pm.

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, Dan Schetter Circuit Clerk, Katie Abbey Treasurer

3. Public Comment

None

4. Old Business

None

5. New Business –

- 1) Cyber Security Insurance -provided to us by our insurance company that covers hacking of our systems, legal costs etc. Two proposals were presented, one for a 1million per occurrence, the second one is for 1million dollar aggregate coverage. The difference in cost is \$1,500. Chairman Ontis made a motion to table this item, seconded by Dave Crone. Motion carried
- 2) Continued discussion on the FY24-25 Budget process. Several areas of the budget were discussed with no recommendations at this time. Further work on the budget will continue.

6. Recommendations from the Finance Committee for consideration and action to the County Board at the October 8th, 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 Mark Wagner, seconded by Eric Ivers. Meeting was adjourned at 6:52pm.