

FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Friday, October 25, 2024 @ 10:00am

Minutes

1. Call to Order

The Finance Committee meeting of Friday, October 25, 2024 was called to order by Chairman Kara Ontis at 10:00am.

2. Roll Call

Members present were: Chairman Kara Ontis, Mark Wagner, Eric Ivers, Sheila Beers, Sandy Hefner, Ed Koenig Absent: Dave Crone Guests: Acting Treasurer Gib Ashlock, County Board Chairman Gary Krueger

3. Public Comment

None

4. Old Business

None

5. New Business –

1) Review Continued Discussion regarding 2024-2025 FY budget and levy. *The committee discussed the general fund again per office requests and made minor changes. The special funds have been added at this point according to budgets presented from the Treasurer. **A motion was made by Mark Wagner to present the budget discussed tonight to the full board at the Special Board meeting of Tuesday, October 29th for display until the final approval of the full board at the November 12th County Board meeting, seconded by Sandy Hefner. Motion carried.*

2) Review, Continued Discussion regarding Circuit Clerk requests. *The committee reviewed requests of the Circuit Clerk pertaining to Fund 116 (Op and Add Ons Fund) and Fund 127 (Electronic Citation Fund). **A motion was made by Sandy Hefner, seconded by Eric Ivers to not amend the budget on these two funds. Motion carried.*

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 11:10am.