

**FINANCE COMMITTEE**  
**June 10, 2015**

The monthly Finance Committee meeting was held on Wednesday, June 10, 2015 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor Law Library. Committee members present were Chairman Alice Henry, Larry Aurelio, Tony Coniglio, George Dixon and County Board Chairman Scott Schwerer. Members Travis Hiel and Clarke Kelso were absent. Other persons present were Patrick Stout, Polly Jones, Keith Krohe and committee secretary Beth Crossett.

Chairman Henry called the meeting to order at 6:00 p.m.

**Review & Approval of May 13, 2015 Minutes**

Member Coniglio moved with second by Member Aurelio to approve the minutes of May 13, 2015 as submitted. Motion carried on a voice vote.

**Unfunded Mandates**

A list of unfunded mandates was compiled from Elected and Appointed County Officials. The reviewed list contained about 14 items and isn't probably fully complete. It does give an idea of costs associated with mandates that are given by the State that we do not have control over and are to provide. Discussion was held on the possible property tax freeze and consequences of funding cuts and/or freeze.

**Insurance Update**

Keith Krohe presented the recommended changes to the Health Plan. It included several language updates/clarification and increases coverage of well-child care from age 14 to age 19. After review, Member Aurelio moved with second by Member Dixon to pass to the full Board the McDonough County Health Plan Description with Revisions through 7/1/2015. Motion carried on a voice vote. Keith will have the corrected/updated document to include with Board packet.

**MCPT Report Review & Approval**

The monthly report for May 2015 from McDonough County Public Transportation was reviewed. Member Aurelio moved with second by Member Coniglio to approve the May 2015 MCPT report in the amount of \$ 2,203.50. Motion carried on a voice vote.

**Bushnell Senior Meals Report Review & Approval**

The monthly report for May 2015 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member Aurelio moved with second by Member Dixon to approve the May 2015 MCPT report in the amount of \$ 614.10. Motion carried on a voice vote.

**Coroner Report**

The monthly report for May 2015 from Coroner Jameson was reviewed.

**Monthly Financial Reports**

The monthly financial reports were reviewed and discussed.

**Transfer of Funds**

No transfers.

**Transfer to Insurance Clearing**

Member Aurelio moved with second by Member Coniglio to move \$ 150,000.00 from Insurance Clearing to Mutual Medical to pay claims when necessary. Motion carried on a voice vote.

**Approval of Claims**

An account number on a Board office claim was questioned and Beth will get it changed to the proper account. Member Dixon moved with second by Member Coniglio to approve the claims as submitted. Motion carried on a voice vote.

**Warrants Issued in Vacation**

Member Aurelio moved with second by Member Coniglio to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

**Other**

Member Coniglio moved with a second by Member Aurelio that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:32 p.m.