

FINANCE COMMITTEE

June 9, 2021

The monthly Finance Committee meeting was held on Wednesday, June 9, 2021 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee members present were Chair Travis Hiel, Vice Chair Larry Aurelio, Letha Clark, Dave Cortelyou, Mike Cox, Joe Erlandson, and Dave Nissen. Others in attendance included County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chair Hiel called the meeting to order at 6:00 p.m.

Review and Approve Minutes from May 12, 2021

Vice Chair Aurelio moved with a second by Member Nissen to approve the minutes as submitted. Motion carried on a voice vote.

MCPT Report Review & Approval

The monthly request for May 2021 was reviewed. Member Clark moved with a second by Vice Chair Aurelio to approve the MCPT Report in the amount of \$1,084.50 for May, 2021. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for May 2021 from the YMCA for transportation of senior meals was reviewed. Vice Chair Aurelio moved with a second by Member Erlandson to approve the May 2021 YMCA report in the amount of \$813.31. Motion carried on a voice vote.

Coroner Report

The monthly Coroner Report was received and filed.

Monthly Financial Reports

The monthly Financial Reports were received and filed.

Transfer of Funds

None

Warrants Issued in Vacation

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

Approve Ductless Split System for Courtroom 202

Tabled until July 14, 2021.

Telehealth Payments

No action was taken.

Amend FY 2021 McDonough County Coroners Grant Monies Budget

Vice Chair Aurelio moved with a second by Member Clark to approve the resolution to Amend FY 2021 McDonough County Coroners Grant Monies Budget. Motion carried on a voice vote.

Sheriffs Request for Bonus Pay

Member Clark moved with a second by Member Cortelyou to approve the Sheriffs Request for Bonus Pay of \$2,500 for full time employees and, \$250.00 for part time employees. Motion to fund the sheriffs full request is pending. Contingent on being approved under the Recovery Act money.

Amend FY 2021 McDonough County Recorders Automation Fund Budget

Vice Chair Aurelio moved with a second by Member Clark to approve the resolution to Amend FY 2021 McDonough County Recorders Automation Fund Budget. Motion carried on a voice vote.

Approval of Claims

Member Cortelyou moved with a second by Member Clark to approve the Claims as submitted. Motion carried on a voice vote.

Executive Session

None.

Other

None.

County Board Chair Comments

County Chair Schwerer informed the Committee that we have had three days with no new COVID-19 cases.

Adjourn

Member Cortelyou moved with a second by Member Clark to adjourn the meeting at 6:53 p.m. Motion carried on a voice vote.