

**FINANCE COMMITTEE**  
**July 12, 2018**

The monthly Finance Committee meeting was held on Wednesday, July 12, 2018 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, Clarke Kelso, Larry Aurelio, Trevor Toland, and Travis Hiel. Committee Member George Dixon was absent. Others in attendance included County Chairman Scott Schwerer, and Stacey Alexander as Committee Secretary.

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

**Review & Approval of June 13, 2018 Minutes**

Member Hiel moved with a second by Member Aurelio to approve the minutes of June 13, 2018 as submitted. Motion carried on a voice vote.

**MCPT Report Review & Approval**

The monthly request for June 2018 from McDonough County Public Transportation was reviewed. Member Aurelio moved with a second by Member Toland to approve the June 2018 MCPT report in the amount of \$1,566.00. Motion carried on a voice vote.

**Bushnell Senior Meals Report Review & Approval**

The monthly report for June 2018 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member Kelso moved with a second by Member Aurelio to approve the June 2018 YMCA report in the amount of \$780.31. 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. A real estate tax distribution was received.

**Transfer of Funds**

No transfers needed.

**Approval of Claims**

Member Kelso moved with a second by Member Toland to approve the claims as submitted. Motion carried on a voice vote.

**Warrants Issued in Vacation**

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

**Harris SOWF to New Server**

Member Aurelio moved with a second by Member Toland to approve the Harris SOWF to New Server. Motion carried on a voice vote. Send to full Board.

**Other**

Member Hiel 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 6:25 p.m.