

**FINANCE COMMITTEE**  
**November 13, 2019**

The monthly Finance Committee meeting was held on Wednesday, November 13, 2019, 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 Chair Travis Hiel, Larry Aurelio, Letha Clark, Rod McGrew and Trevor Toland. Others in attendance included County Board Chair George Dixon, Mike Cox, County Board Administrative Assistant Danette Phelps, Chris Pumo and Eric Jameson. Vice Chair Scott Schwerer was absent.

Chairman Hiel called the meeting to order at 6:02 p.m.

**Review & Approval of September 11, 2019 Minutes**

Member Toland moved, with a second by Member Aurelio, to approve the minutes of October 22, 2019, Special Meeting as submitted. Motion carried on a voice vote.

**Review of Liability Insurance**

Chris Pumo discussed the FY2020 Insurance Proposal.

**WIU Doppler Information/Funding**

Chairman Hiel recommended that the board not contribute funding at this time.

**FY 2020 Budget**

Committee reviewed the FY2020 proposed budget.

**MCPT Report Review & Approval**

The monthly report for October 2019 from McDonough County Public Transportation was reviewed. Member Aurelio moved, with a second by Member Clark to approve the October 2019 MCPT report in the amount of \$1,737. Motion carried on a voice vote.

**Bushnell Senior Meals Report Review & Approval**

The monthly report for October 2019 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member Aurelio moved with a second by Member Toland to approve the 2019 YMCA report in the amount of \$867.95. Motion carried on a voice vote.

**Warrants Issued in Vacation**

No warrants were submitted for approval.

**Coroner Report**

Coroner Eric Jameson attended to discuss some budget concerns regarding an increased number of autopsies. Coroner's report received and filed.

**Board Approval of Transfer & Appropriation of Monies**

None

**Approval of Claims**

Member Aurelio moved, seconded by Member McGrew, to approve the October claims. Motion carried on a voice vote.

**Executive Session**

None

**Other**  
None

**Adjourn**

Member Clark 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 7:36 p.m.