

FINANCE COMMITTEE

January 8, 2020

The Finance Committee meeting was held on Wednesday, January 8, 2020, at 6:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Vice Chair Scott Schwerer, Larry Aurelio, Letha Clark, Rod McGrew and Trevor Toland. Others in attendance included Board Chair Mike Cox and Administrative Assistant Danette Phelps.

Vice Chair Schwerer called the meeting to order at 6:03 p.m.

Review & Approval of December 11, 2019 Minutes

Member McGrew moved, with a second by Member Toland, to approve the minutes of the December 11, 2019, meeting. Motion carried on a voice vote.

MCPT Report Review & Approval

The monthly report for December 2019 from McDonough County Public Transportation was reviewed. Member Aurelio moved, with a second by Member Clark, to approve the December 2019 MCPT report in the amount of \$1,297.50. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for December 2019 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member Aurelio moved, with a second by Member Clark, to approve the December 2019 YMCA report in the amount of \$824.98. Motion carried on a voice vote.

Warrants Issued in Vacation

Member Clark moved, with a second by Member McGrew, to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

Coroner Report

Coroner's report received and filed.

Financial Reports:

Financial report was reviewed. Member Schwerer mentioned an office supply line that was already in the deficit. He suggested it be checked into before approving.

Board Approval of Transfer & Appropriation of Monies

None

Approval of Finance Claims

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

Executive Session

None

Resolutions:

Member Toland moved, seconded by Member Aurelio, to send the Coroner's Resolution A to full board for approval.

Other

Board Chair Cox mentioned that Mayor Inman has a Resolution that he would like the county to sign at 8:15 a.m. on Thursday, January 9, 2020, regarding standing in opposition of racism and acts of hate. Several others entities in the area will sign as well.

Adjourn

Member Aurelio moved, with a second by Member Clark, that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:24 p.m.