

FINANCE COMMITTEE

December 9, 2020

The monthly Finance Committee meeting was held on Wednesday, December 9, 2020 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201 and via Zoom. Committee members present were Chair Travis Hiel, Vice Chair Larry Aurelio, Letha Clark, Dave Cortelyou, Mike Cox, and Joe Erlandson. Member Dave Nissen was absent. Others in attendance included Pat Stout, 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 November 11, 2020, MCPT Report Review & Approval, and Bushnell Senior Meals Report Review & Approval

Vice Chair Aurelio moved with a second by Member Cortelyou to approve Minutes from November 11, 2020, MCPT Report in the amount of \$1,000.50, and Bushnell Senior Meals Report in the amount of \$699.82. Motion carried with a roll call vote of 5 yays, and 1 absent.

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, and Approval of Claims

Vice Chair Aurelio moved with a second by Member Clark to approve the Warrants Issued in Vacation, and Approval of Claims. Motion carried with a roll call vote of 5 yays, and 1 absent.

Executive Session

None.

Other

None.

County Board Chair Comments

None.

Adjourn

Member Cortelyou moved with a second by Member Aurelio to adjourn the meeting at 6:14 p.m. Motion carried on a voice vote.