

FINANCE COMMITTEE
February 10, 2021

The monthly Finance Committee meeting was held on Wednesday, February 10, 2020 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, Joe Erlandson, and Dave Nissen. Members absent were Dave Cortelyou, and Mike Cox. Others in attendance included County Chair Scott Schwerer, County Clerk Gretchen DeJaynes, and Patrick Stout.

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

Review and Approve Minutes from January 13, 2021

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

MCPT Report Review & Approval

The monthly request for January, 2021 was reviewed. Vice Chair Aurelio moved with a second by Member Nissen to approve the MCPT Report in the amount of \$1,068.00 for January, 2021. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for January, 2021 from the YMCA for transportation of senior meals was reviewed. Member Erlandson moved with a second by Member Clark to approved the January, 2021 YMCA report in the amount of \$929.57. 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

County Clerk DeJaynes informed the Committee that \$250,000.00 was transferred to the Insurance Clearing Account.

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.

Fixed Insurance

County Clerk DeJaynes gave an overview of the Health Insurance Fixed Cost.

Highway Department Credit Card

Vice Chair Aurelio made a motion with a second by Member Clark to approve The Highway Department Credit Card for \$1000.00, and to amend the Pre-Paid Resolution to include The Highway Department Credit Card. Motion carried on a voice vote.

Approval of Claims

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

Executive Session

None.

Other

Chair Hiel discussed the Assistant Public Defender Salary. Chair Hiel, and County Chair Schwerer believe this salary should be around \$50,000.00.

Chair Hiel discussed a letter received from the Sheriff inquiring about COVID pay for his employee's. The Committee Discussed feasibility. No action was taken.

County Board Chair Comments

County Chair Schwerer informed the Committee That the Health Department is giving COVID-19 shots at the MDH Health Services Building.

Adjourn

Member Erlandson moved with a second by Vice Chair Aurelio to adjourn the meeting at 6:48p.m. Motion carried on a voice vote.