

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** September 14, 2022

**MEETING TIME:** **7:00 p.m.**

**MEETING LOCATION:** McDonough County Courthouse,  
Courtroom 201.

### Call to Order

### Old Business:

- Review and Approve Minutes of August 10, 2022

### New Business (and items referred from other committees)

- Miranda Lambert with MCPT
- Nick Petitgout – Sheriff
- Gretchen DeJaynes – County Clerk
- MCPT Report Review and Approval
- Bushnell Sr. Meals Review and Approval
- Coroner Report
- Review of Monthly Financial Reports
- Transfer of Funds
- Warrants Issued in Vacation
- Insurance Update
- Discuss ARPA Funds Action
- Approve Resolution to Amend FY 2022 McDonough County Animal Control Memorial Fund Budget
- Approve Resolution to Amend FY 2022 McDonough County Liability Insurance Fund Budget
- Claims Review and Approval
- Adjourn to Executive Session Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (c) (1) (2) and (11) (**Only if needed**)

### Other:

- Public Comment
- County Board Chairman Topics

### Adjourn

**Next Meeting to be Held on Wednesday, October 12, 2022 at **7:00 p.m.** at  
The McDonough County Courthouse, Courtroom 201.**