

FINANCE COMMITTEE

June 8, 2022

The monthly Finance Committee meeting was held on Wednesday, June 8, 2022 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee members present were Chair Travis Hiel, Letha Clark, Dave Cortelyou, Mike Cox, Joe Erlandson, and Dave Nissen. Vice Chair Larry Aurelio was absent. Others in attendance included 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 May 11, 2022

Member Erlandson 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 May 2022 was reviewed. Member Cortelyou moved with a second by Member Erlandson to approve the MCPT Report in the amount of \$1,047.00 for May, 2022. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for May 2022 was not received until June 9th, it will be sent to the full Board Meeting on June 15th for approval.

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

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

Insurance Update

None

Discuss ARPA Funds Action

County Chair Schwerer, Member Cox, and Member Aurelio have all reviewed the RFQ's. There are at least two very good prospects.

Approve Resolution to Amend FY 2022 McDonough County General Fund Coroner's Grant Budget

Member Erlandson moved with a second by Member Clark to approve the Resolution to Amend FY 2022 McDonough County General Fund Coroner's Grant Budget. Motion carried on a voice vote.

Approval of Claims

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

Executive Session

None.

Other

None.

County Board Chair Comments

County Board Schwerer informed the Committee that Hancock County sent a thank you to the Circuit Clerk's Office for their recent help. The employee appreciation picnic will be on June 17th from 11:00-1:00 and will be catered by Los Charros.

Adjourn

Member Cortelyou moved with a second by Member Clark to adjourn the meeting at 6:22 p.m. Motion carried on a voice vote.