

FINANCE COMMITTEE

July 13, 2022

The monthly Finance Committee meeting was held on Wednesday, July 13, 2022 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, Dave Cortelyou, Mike Cox, Joe Erlandson, and Dave Nissen. Member Letha Clark was absent. Others in attendance included Erica Thurman, Patrick 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 June 8, 2022

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

MCPT Report Review & Approval

The monthly invoice for June, 2022 was reviewed. Member Cortelyou moved with a second by Member Erlandson to approve the MCPT invoice in the amount of \$1,075.50 for June, 2022. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly invoice for June, 2022 was reviewed. Member Cortelyou moved with a second by Member Nissen to approve the YMCA invoice in the amount of \$848.97 for June, 2022. 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

None.

Warrants Issued in Vacation

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

Insurance Update

Getting employees signed up for Air Evac insurance and getting them reimbursed is going well.

Discuss ARPA Funds Action

A discussion was held about the agreements submitted from two firms. All Board members have received a copy and will review them.

Approve FY 2022 Budget Resolution for Child Care Budget

The supervisor of Probation, Erica Thurman addressed the Committee on the need for additional funding for child care.

Member Aurelio moved with a second by Member Cortelyou to approve the FY 2022 Budget Resolution for Child Care Budget. Motion carried on a voice vote.

Approve Resolution for Tax Deed for 11-101-558-00

Member Erlandson moved with a second by Member Cortelyou to approve the Resolution for Tax Deed for 11-101-558-00. Motion carried on a voice vote.

Approval of Claims

Member Nissen 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 Chair Schwerer informed the Committee that Sheriff Petitgout would like to place a resource officer at the West Prairie School.

Adjourn

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