

# **FINANCE COMMITTEE**

## **September 14, 2022**

The monthly Finance Committee meeting was held on Wednesday, September 14, 2022 at 7:00 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, Dave Cortelyou, Mike Cox, Joe Erlandson, and Dave Nissen. Others in attendance included Ken Durkin, Vicky Kipling, State's Attorney Matt Kwacala, Patrick Stout, County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chair Hiel called the meeting to order at 7:00 p.m.

### **Review and Approve Minutes from August 10, 2022**

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

### **Miranda Lambert with MCPT**

Budget was received and discussed.

### **Nick Petitgout – Sheriff**

McDonough County Sheriff Nick Petitgout discussed his budget request and asked the Committee to consider him having a 9<sup>th</sup> jailer, it is in his budget. He also requested \$80,000.00 to purchase body cameras.

### **Matt Kwacala – State's Attorney**

State's Attorney Matt Kwacala discussed his budget request.

### **Gretchen DeJaynes – County Clerk**

McDonough County Clerk Gretchen DeJaynes discussed her budget request. She informed the Committee that new election equipment will have to be purchased and that the cost will be \$350,000.00.

### **MCPT Report Review & Approval**

The monthly invoice for August, 2022 was reviewed. Member Aurelio moved with a second by Member Clark to approve the MCPT invoice in the amount of \$1,023.00 for August, 2022. Motion carried on a voice vote.

### **Bushnell Senior Meals Report Review & Approval**

The monthly invoice for August, 2022 was reviewed. Member Cortelyou moved with a second by Member Clark to approve the YMCA invoice in the amount of \$1,027.46 for August, 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**

Moved to the full Board meeting on September 21, 2022.

**Insurance Update**

None.

**Discuss ARPA Funds Action**

Member Cox informed the Committee that the report from the architects will be here next week.

**Approve Resolution to Amend FY 2022 McDonough County Animal Control Memorial Fund Budget**

Member Clark moved with a second by Member Erlandson to approve the Resolution to Amend FY 2022 McDonough County Animal Control Memorial Fund Budget. Motion carried on a voice vote.

**Approve Resolution to Amend FY 2022 McDonough County Liability Insurance Fund Budget**

Member Cortelyou moved with a second by Member Erlandson to approve the Resolution to Amend FY 2022 McDonough County Liability Insurance Fund Budget. 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**

A motion to enter into Executive Session by Member Clark with a second by Member Aurelio to discuss Litigation under Section 2 Subsection C11 of open meetings act at 8:35 p.m.

A motion to exit Executive Session was made by Member Nissen with a second by Member Aurelio at 8:50 p.m. with no action taken.

**Other**

None.

**County Board Chair Comments**

None.

**Adjourn**

Member Clark moved with a second by Member Aurelio to adjourn the meeting at 9:10 p.m. Motion carried on a voice vote.