

# FINANCE COMMITTEE

July 10, 2024

The monthly Finance Committee meeting was held on Wednesday, July 10, 2024 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library. Committee members present were Chair Travis Hiel, Vice Chair Larry Aurelio, Letha Clark, Dave Cortelyou, Mike Cox, Ken Durkin, and Joe Erlandson. Member Dave Nissen was absent. Others in attendance included 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 June 12, 2024**

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

## **MCPT Report**

The monthly MCPT Report was received and filed.

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

Member Erlandson moved with a second by Member Clark to approve the YMCA invoice in the amount of \$1,180.92 for June, 2024. 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 Aurelio moved with a second by Member Clark to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

## **Insurance Update**

None.

## **Approve Devnet Agreement**

Member Erlandson moved with a second by Member Aurelio to approve the Devnet Agreement. Motion carried on a voice vote.

## **Approve Annual Salary Reimbursement COLA for State's Attorneys and Public Defenders**

Member Aurelio moved with a second by Member Cortelyou to approve the Annual Salary Reimbursement COLA for State's Attorneys and Public Defenders. Motion carried on a voice vote.

## **Approval of Claims**

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

## **Executive Session**

None.

**Public Comment**

None.

**County Board Chair Comments**

None.

**Adjourn**

Member Cortelyou moved with a second by Member Clark to adjourn the meeting at 7:28 p.m. Motion carried on a voice vote.