

# FINANCE COMMITTEE

August 14, 2024

The monthly Finance Committee meeting was held on Wednesday, August 14, 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, Letha Clark, Dave Cortelyou, Mike Cox, Ken Durkin, and Joe Erlandson. Vice Chair Larry Aurelio and member Dave Nissen were 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 July 10, 2024**

Member Cortelyou moved with a second by Member Clark 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 Clark moved with a second by Member Erlandson to approve the YMCA invoice in the amount of \$960.30 for July, 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 Erlandson moved with a second by Member Cortelyou to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

## **Insurance Update**

None.

## **Tye Adair – Increase Internet Speed**

Tye Adair gave an overview of his request to increase the internet speed at the Zahren building. The speed is currently at 100mg and he would like to go to 500mg.

## **Approval of Claims**

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

## **Executive Session**

None.

## **Public Comment**

None.

**County Board Chair Comments**

The annual County employee luncheon will be tomorrow.

**Adjourn**

Member Cortelyou moved with a second by Member Clark to adjourn the meeting at 7:43 p.m. Motion carried on a voice vote.