

FINANCE COMMITTEE

November 13, 2024

The monthly Finance Committee meeting was held on Wednesday, November 13, 2024 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd 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, Deputy Clerk Jeremy Benson, and County Clerk Gretchen DeJaynes.

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

Review and Approve Minutes from October 9, 2024

Member Aurelio moved with a second by Member Cortelyou 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 \$906.38 for September, 2024 and \$1,264.63 for October, 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 Aurelio to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

Insurance Update

None.

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

None.

Adjourn

Member Cortelyou moved with a second by Member Aurelio to adjourn the meeting at 7:23 p.m. Motion carried on a voice vote.