

FINANCE COMMITTEE

January 8, 2025

The monthly Finance Committee meeting was held on Wednesday, January 8, 2025 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, Eric Chapman, Ken Durkin, Craig Foster, and Joe Erlandson. Member Mike Cox was absent. Others in attendance included County Chair Eric Blakeley, County Board Secretary Sara Kluthe, and County Clerk Jeremy Benson.

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

Review and Approve Minutes from December 11, 2024

Member Aurelio moved with a second by Member Foster 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 Aurelio moved with a second by Member Chapman to approve the YMCA invoice in the amount of \$821.36 for December, 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 Foster to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

Insurance Update

County Clerk Benson informed the Committee that the County will be getting the Safety Grant again this year.

Approval of Claims

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

Executive Session

None.

Public Comment

Member Erlandson held a discussion on the draft solar ordinance.

County Board Chair Comments

None.

Adjourn

Member Aurelio moved with a second by Member Foster to adjourn the meeting at 8:01 p.m. Motion carried on a voice vote.