

FINANCE COMMITTEE

SEPTEMBER 10, 2025

The monthly Finance Committee meeting was held on Wednesday, September 11, 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, Mike Cox, Ken Durkin, Joe Erlandson, and Craig Foster. Others in attendance included County Chair Eric Blakeley, Deputy Clerk Kyah Beck, Chris Pumo, Kim Pierce, Jay Griswold, and Keith Krohe,

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

Review and Approve Minutes from August, 2025

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

Review and Approve Minutes from August/September, 2025 Budget Meetings

Member Foster 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 Aurelio moved with a second by Member Foster to approve the YMCA invoice in the amount of \$1,006.09 for August, 2025. 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

Received and filed.

Warrants Issued in Vacation

Member Aurelio moved with a second by Member Erlandson to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

Insurance Update

Keith Krohe came and gave a 9-month County Health Plan comparison.

Tax Resolution Deeds

The Committee approved these tax resolution deeds to move on to the Full Board.

Member Chapman moved with a second by Member Foster to approve the Tax Resolution Deeds for Full Board as submitted. Motion carried on a voice vote.

Insurance Renewal – Chris Pumo

Property evaluations were done and the Court House was given a property appraisal. This gave an estimated property coverage that Chris presented.

MAEDCO Contribution

Kim Pierce and Jay Griswold spoke to the Committee about contributing more money to MAEDCO.

Approval of Claims

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

Executive Session

None.

Public Comment

None.

County Board Chair Comments

On the 16th of September, the 200-year Court House meeting will be held at 10:00 a.m. at the City Hall.

Adjourn

Member Chapman moved with a second by Member Foster to adjourn the meeting at 7:48 p.m. Motion carried on a voice vote.