# FINANCE COMMITTEE NOVEMBER 12, 2025

The monthly Finance Committee meeting was held on Wednesday, November 12, 2025 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, Eric Chapman, Mike Cox, Ken Durkin, and Joe Erlandson. Others in attendance included Nick Petitgout, Chris Pumo, County Chair Eric Blakeley, Deputy Clerk Kyah Beck and County Clerk Jeremy Benson. Members absent were Vice Chair Larry Aurelio and Craig Foster.

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

#### Review and Approve Minutes from October, 2025

Member Erlandson 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 Chapman moved with a second by Member Erlandson to approve the YMCA invoice in the amount of \$1,025.21 for October, 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**

#### **Warrants Issued in Vacation**

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

#### **Insurance Update**

Chris Pumo came in to discuss the upcoming renewal of liability coverage. He shared the coverage he deemed the best for the county.

### **Maintenance Department Trailer**

Travis brought in quotes of trailers he discussed with Chad Wilson, head of the maintenance department. Chad will bring quotes for a utility trailer. This will be tabled until the quotes are given.

## 2026 Budget Review and Approval

Jeremy Benson made the 2026 budget public and gave the committee the chance to ask any questions. This budget will move onto the Full Board meeting.

Member Chapman moved with a second by Member Durkin to approve the 2026 budget review. Motion carried on a voice vote.

# **2025 Budget Amendments**

Jeremy walked through a few minor budget changes.

# **Approval of Claims**

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

# **Executive Session**

None.

### **Public Comment**

Sheriff Nick Petitgout thanked the Finance committee for all their hard work towards the budget.

# **County Board Chair Comments**

Eric Blakeley discussed work that is being done to the outside of the Courthouse. There are other punchline items that will be completed.

# <u>Adjourn</u>

Member Erlandson moved with a second by Member Chapman to adjourn the meeting at 7:58 p.m. Motion carried on a voice vote.