FINANCE COMMITTEE July 9, 2025

The monthly Finance Committee meeting was held on Wednesday, July 9, 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, Keith Krohe, Deputy Clerk Kyah Beck and County Clerk Jeremy Benson.

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

Review and Approve Minutes from June, 2025

Member Chapman 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 Erlandson to approve the YMCA invoice in the amount of \$1,214.01 for June, 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

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

Keith Krohe gave a 7-month comparison on McDonough County's health plan. Total plan cost is \$79,058.00 less than the same time period last year.

Approval of Claims

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

Executive Session

None.

Public Comment

The Tri-County draft contract was presented in the Law & Legal Committee meeting on July 7th, which has been looked over. There are a few things to be worked on to improve the contract.

<u>County Board Chair Comments</u>

There have been a few questions regarding the tax distribution. There are a couple things that need fixed pertaining to this and should be resolved by the end of next week.

<u>Adjourn</u>
Member Aurelio moved with a second by Member Chapman to adjourn the meeting at 7:23 p.m. Motion carried on a voice vote.