

# **FINANCE COMMITTEE**

**August 13, 2025**

The monthly Finance Committee meeting was held on Wednesday, August 13, 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, Ken Durkin, Joe Erlandson, and Craig Foster. Others in attendance included County Chair Eric Blakeley, Deputy Clerk Kyah Beck and County Clerk Jeremy Benson. Members absent were Vice Chair Larry Aurelio and Mike Cox.

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

## **Review and Approve Minutes from July, 2025**

Member Foster moved with a second by Member Chapman 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 Erlandson moved with a second by Member Durkin to approve the YMCA invoice in the amount of \$971.81 for July, 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 Foster moved with a second by Member Chapman to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

## **Insurance Update**

There is a suggestion of a 5% increase for next year on premiums. More will be discussed later on.

## **Approval of Claims**

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

## **Executive Session**

None.

## **Public Comment**

None.

## **County Board Chair Comments**

Painting is still being done to the Courthouse. An estimated finish date is on the 21<sup>st</sup> of this month.

**Adjourn**

Member Erlandson moved with a second by Member Foster to adjourn the meeting at 7:22 p.m. Motion carried on a voice vote.