

FINANCE COMMITTEE

JANUARY 14, 2026

The monthly Finance Committee meeting was held on Wednesday, January 14, 2026 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, Eric Chapman, Mike Cox, Ken Durkin, Joe Erlandson, and Craig Foster. Others in attendance included Bill Murdock, Wayne Laramie, County Treasurer Dana Moon, County Chair Eric Blakeley, and Deputy Clerk Deanna Bisby. Member Vice Chair Larry Aurelio was absent.

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

Review and Approve Minutes from December, 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 Erlandson moved with a second by Member Chapman to approve the YMCA invoice in the amount of \$949.12 for December, 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

Mutual medical transfer

Warrants Issued in Vacation

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

Insurance Update

None.

MDH and Lifeguard Ambulance Contract

The committee would like to continue with Lifeguard, but due to rising costs, the County is requesting assistance from the City of Macomb.

Accounting Software

The committee spoke briefly about the new accounting software that was presented last month. A bid will have to be put out.

Approval of Claims

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

Executive Session

None.

Public Comment

None.

County Board Chair Comments

On January 26th, there will be a 200th birthday celebration for the county.

Adjourn

Member Chapman moved with a second by Member Foster to adjourn the meeting at 7:47 p.m. Motion carried on a voice vote.