

**FINANCE COMMITTEE**  
**December 12, 2018**

The monthly Finance Committee meeting was held on Wednesday, December 12, 2018 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor Law Library. Committee members present were Chairman Travis Hiel, Vice Chairman Scott Schwerer, Larry Aurelio, Letha Clark, Rod McGrew, and Trevor Toland. Others in attendance included Mike Cox, County Chairman George Dixon, and County Clerk Gretchen DeJaynes.

Chairman Hiel called the meeting to order at 6:00 p.m.

**Executive Session**

Motion to enter into executive session to discuss Insurance was made by Vice Chairman Schwerer moved with a second by Member Clark at 6:01 p.m. Motion to exit executive session was made by Member Toland moved with a second by Member McGrew at 6:35 p.m. Vice Chairman Schwerer moved with a second by Member Clark to not grant an exemption for an epidural injection. Motion carried on a voice vote.

**Review & Approval of November 7, 2018 Minutes**

Member Aurelio moved with a second by Member Toland to approve the minutes of November 7, 2018 as submitted. Motion carried on a voice vote.

**MCPT Report Review & Approval**

The monthly report for November 2018 from McDonough County Public Transportation was reviewed. Member Aurelio moved with a second by Member Toland to approve the November 2018 MCPT report in the amount of \$1,341.00. Motion carried on a voice vote.

**Bushnell Senior Meals Report Review & Approval**

The monthly report for November 2018 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member McGrew moved with a second by Member Aurelio to approve the November 2018 YMCA report in the amount of \$641.81. 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**

No transfers needed.

**Warrants Issued in Vacation**

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

**Approval of Claims**

Member Schwerer moved with a second by Member McGrew to approve the claims as submitted. Motion carried on a voice vote.

**Other**

Chairman Hiel discussed purchasing a new firewall and recommended taking it to Full Board. A quote has been received from TimbukTech that has a few options. A 3 year firewall would cost \$5,906.00, and TimukTech will put in a new back up battery for the server.

A discussion was held regarding purchasing a paper shredder to replace the one that broke, County Clerk DeJaynes will look in to finding one.

County Board Chairman Dixon will be in contact with Randy Pickering regarding the agreement we have with OSF Affiliate.

County Board Chairman Dixon informed the Committee that Prairie Hills 2019 dues will be due on January 2, 2019. Dixon announced that he would like to have Vice Chairman Mike Cox be a Committee Member on the Finance Committee. It was determined that the policies and procedures of the County Board would have to be amended regarding Cox being on the Finance Committee. This should be discussed at an HR & Planning meeting.

Member Toland moved with a second by Member Aurelio that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:22 p.m.