

FINANCE COMMITTEE

January 9, 2019

The monthly Finance Committee meeting was held on Wednesday, January 9, 2019 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor Law Library. Committee members present were Chairman Travis Hiel, Vice Chairman Scott Schwerer, Larry Aurelio, Letha Clark, and Trevor Toland. Committee Member Rod McGrew was absent. 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.

Review & Approval of December 12, 2018 Minutes

Member Schwerer moved with a second by Member Toland to approve the minutes of December 12, 2018 as submitted. Motion carried on a voice vote.

MCPT Report Review & Approval

The monthly report for December 2018 from McDonough County Public Transportation was reviewed. Member Schwerer moved with a second by Member Aurelio to approve the December 2018 MCPT report in the amount of \$1,338.00 Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for December 2018 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member Aurelio moved with a second by Member Toland to approve the December 2018 YMCA report in the amount of \$799.24. 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 Schwerer to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

Approval of Claims

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

Other

Board Chairman Dixon reminded the Members of the IACBM meeting on January 24th and encouraged all members to attend if possible.

Member Schwerer 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 6:15 p.m.