

FINANCE COMMITTEE

April 10, 2019

The monthly Finance Committee meeting was held on Wednesday, April 10, 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, 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.

Review & Approval of March 13, 2019 Minutes

Member Schwerer moved with a second by Member McGrew to approve the minutes of March 13, 2019 as submitted. Motion carried on a voice vote.

MCPT Report Review & Approval

The monthly report for March 2019 from McDonough County Public Transportation was reviewed. Member Aurelio moved with a second by Member Clark to approve the March 2019 MCPT report in the amount of \$1,567.50. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for March 2019 from the YMCA for transportation of senior meals in Bushnell was reviewed. Member Toland moved with a second by Member Aurelio to approve the March 2019 YMCA report in the amount of \$796.63. Motion carried on a voice vote.

Coroner Report

The monthly Coroner Report was received and filed. Member Hiel will be contacting the Coroner regarding his autopsy budget as it seems that it will be going over the budget.

Monthly Financial Reports

The monthly Financial Reports were received and filed. The monthly cost for TimbukTech will be coming out of a different line item going forward.

Transfer of Funds

None

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

Other

Member Schwerer handed out an informational sheet that shows the impact increasing minimum will have. A discussion was held regarding recreational marijuana and how it may benefit the County.

Member Clark moved with a second by Member McGrew that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:45 p.m.