

## **FINANCE COMMITTEE**

**March 11, 2020**

The monthly Finance Committee meeting was held on Wednesday, February 12, 2020 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 Chair Travis Hiel, Vice Chair Larry Aurelio, Letha Clark, Rod McGrew, Trevor Toland, David Nissen, and County Vice Chair Mike Cox. Others in attendance included County Chair Scott Schwerer and County Clerk Gretchen DeJaynes.

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

### **Review & Approval of January 21, 2020 Special Meeting Minutes**

Member McGrew moved with a second by Member Aurelio to approve the minutes of January 21, 2020 minutes as submitted. Motion carried on a voice vote.

### **Review & Approval of February 12, 2020 Minutes**

Member Clark moved with a second by Member Aurelio to approve the minutes of February 12, 2020 minutes as submitted. Motion carried on a voice vote.

### **MCPT Report Review & Approval**

No Report.

### **Bushnell Senior Meals Report Review & Approval**

Motion to approve January YMCA Senior Meals for \$1,334.13 moved by Member Aurelio, second by Member Toland. Motion carried on a voice vote.

Motion to approve February YMCA Senior Meals for \$817.27 moved by Member Toland, second by Member Clark. 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 Aurelio moved with a second by Member Clark to approve the Warrants Issued in Vacation. Motion carried on a voice vote.

### **Board Approval of Transfer & Appropriation of Monies**

None.

### **Approve the Howard Company Inc. Service Agreement**

Get a new agreement from Nyhart.

### **Approval of Claims**

Member McGrew motioned to approve February claims, Member Nissen seconded. Motion carried on a voice vote.

### **Executive Session**

None.

**County Board Chair Comments**

County Chair Schwerer had a call asking about what County was doing about Covid-19, he talked with Lynette at the Health Department. No test kits available, they are sent to a lab.

Last evening at Building and Grounds, we decided to have the meetings back at the Law Library permanently.

Sheriff Petitgout got an estimate on the Courthouse pillars, \$890,000, just an estimate.

Chair Schwerer reported that he talked with States Attorney Kwacala after the Law and Legal meeting when Heather McMeekan came, Kwacala listened to the minutes and she has nothing, just an affidavit is nothing to create a need for an investigation. County Vice Chair Cox asked if the body cams were used in the jail and County Chair Schwerer said the whole jail is under surveillance.

County Chair Schwerer asked Vice Chair Cox about Bond Money was placed, because it isn't in the account and he had no idea.

**Other**

None.

**Adjourn**

Member Aurelio moved with a second by Member Toland that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:26 p.m.