

FINANCE COMMITTEE

July 14, 2021

The monthly Finance Committee meeting was held on Wednesday, July 14, 2021 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee members present were Chair Travis Hiel, Letha Clark, Dave Cortelyou, Mike Cox, Joe Erlandson, and Dave Nissen. Member absent was Vice Chair Larry Aurelio. Others in attendance included County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes Treasurer Angela Graves, States Attorney Matt Kwakala, Member Marcott, Member Terra Litchfield and, Patrick Stout.

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

Review and Approve Minutes from June 9, 2021

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

MCPT Report Review & Approval

Not Received

Bushnell Senior Meals Report Review & Approval

The monthly report for July 2021 from the YMCA for transportation of senior meals was reviewed. Member Erlandson moved with a second by Member Clark to approve the July 2021 YMCA report in the amount of \$1058.89. 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

Standing Mutual Medical transfer.

Warrants Issued in Vacation

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

Bellweather Contract

Member Clark moved with a second by Member Cortelyou to approve the Bellweather Contract. Motion carried on a voice vote.

Approve Resolution to Amend FY 2021 General County Fund States Attorney

Member Erlandson moved with a second by Member Clark to approve the Resolution to Amend FY 2021 General County Fund States Attorney. Motion carried on a voice vote.

Approve the Resolution to Amend FY 2021 General County Fund Public Defender

Member Clark Moved with a second by Member Erlandson to approve the Resolution to Amend FY 2021 General County Fund Public Defender. Motion carried on a voice vote.

Employee COVID Bonus

States Attorney Matt Kwakala and, County Clerk DeJaynes Gave brief reports on their offices during COVID. A discussion will be held at the Finance meeting on August 11, 2021.

Approval of Claims

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

Executive Session

None.

Other

None.

County Board Chair Comments

County Chair Schwerer held a discussion on the ARPA money uses. Member Litchfield and, Member Marcott commented on ARPA money uses.

Adjourn

Member Clark moved with a second by Member Cortelyou to adjourn the meeting at 6:52 p.m. Motion carried on a voice vote.