

FINANCE COMMITTEE

December 9, 2021

The monthly Finance Committee meeting was held on Wednesday, December 9, 2021 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201 and via zoom. Committee members present were Chair Travis Hiel, Letha Clark, Dave Cortelyou, Dave Nissen, Mike Cox, and Joe Erlandson. Member absent was Vice Chair Larry Aurelio. Others in attendance included County Chair Scott Schwerer, County Clerk Gretchen DeJaynes, Patrick Stout, and George Dixon.

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

Review and Approve Minutes from November 11, 2021

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

MCPT Report Review & Approval

The monthly request for November, 2021 was reviewed. Member Erlandson moved with a second by Member Clark to approve the MCPT Report in the amount of \$1,041.00 for November, 2021. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for November 2021 from the YMCA for transportation of senior meals was reviewed. Member Nissen moved with a second by Member Clark to approve the November 2021 YMCA report in the amount of \$1323.03. 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

Warrants Issued in Vacation

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

Insurance Update

Member Clark moved with a Second by Member Cortelyou to change the language. Motion carried on a voice vote.

Approve Appellate Prosecutor Agreement

Member Cortelyou moved with a second by Member Erlandson to send Approve Appellate Prosecutor Agreement to Full Board. Motion carried on a voice vote.

AMEND FY 2021 McDonough County Juvenile Child Protection Data Grant Budget

Member Clark moved with a second by Member Erlandson to send AMEND FY 2021 McDonough County Juvenile Child Protection Data Grant Budget to Full Board. Motion carried on a voice vote.

Amendment to AMEND FY 2021 General County Fund Budget

Member Clark moved with a second by Member Cortelyou to send Amendment to AMEND FY 2021 General County Fund Budget to Full Board. Motion carried on a voice vote.

ARPA Fund Action

George Dixon discussed a funding proposal for West Prairie Rural Water District. This will cover the valves, and a portion of install. County Chair Schwerer suggested sending the proposal to Bellweather for approval and resolution. Member Erlandson moved with a second by Member Nissen to send to Bellweather, and Full Board for approval, and resolution. If approved send to Full Board with a limit of \$130,000.00. Motion carried on a voice vote.

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

County Clerk DeJaynes discussed the precinct lines

County Board Chair Comments

County Chair Schwerer informed the Committee that the Sexual Harassment training needs to be done by December 31, 2021.

Adjourn

Member Cortelyou moved with a second by Member Clark to adjourn the meeting at 6:56 p.m. Motion carried on a voice vote.