

FINANCE COMMITTEE

January 13, 2021

The monthly Finance Committee meeting was held on Wednesday, January 13, 2021 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee members present were Chair Travis Hiel, Vice Chair Larry Aurelio, Letha Clark, Dave Cortelyou- Zoom, Mike Cox-Zoom, Joe Erlandson, and Dave Nissen. Others in attendance included Patrick Stout- Zoom, Public Defender Stephanie Hilton, Stacey Alexander, County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chair Hiel called the meeting to order at 6:00 p.m. Motion Carried on a Roll Call Vote With 7 yeas, 0 nays, 0 pass, and 0 absent.

Review and Approve Minutes from December 9, 2020

Member Nissen moved with a second by Vice Chair Aurelio to approve the minutes as submitted. Motion Carried on a Roll Call Vote With 6 yeas, 0 nays, 0 pass, and 0 absent

MCPT Report Review & Approval

The monthly request for December 2020 was reviewed. Vice Chair Aurelio moved with a second by Member Clark to approve the MCPT Report in the amount of \$1,092.00 for December, 2020. Motion Carried on a Roll Call Vote With 6 yeas, 0 nays, 0 pass, and 0 absent

Bushnell Senior Meals Report Review & Approval

The monthly report for December 2020 from the YMCA for transportation of senior meals was reviewed. Vice Chair Aurelio moved with a second by Member Nissen to approved the December 2020 YMCA invoice in the amount of \$498.02.

Vice Chair Aurelio moved with a second by Member Nissen to amend the amount of \$498.02, to the correct amount of \$1,153.27. Motion Carried on a Roll Call Vote With 6 yeas, 0 nays, 0 pass, and 0 absent.

Motions were carried with a Roll Call Vote with 6 yeas, 0 nays, 0 pass, and 0 absent.

Coroner Report

The monthly Coroner Report was received and filed.

Monthly Financial Reports

The monthly Financial Reports were received and filed. County Clerk DeJaynes informed the Committee that she has received CURES money for Public Safety.

Transfer of Funds

None

Warrants Issued in Vacation

Vice Chair Aurelio moved with a second by Member Clark to approve the Warrants Issued in Vacation. Motion Carried on a Roll Call Vote With 6 yeas, 0 nays, 0 pass, and 0 absent

Stephanie Hilton – Public Defender

A discussion was held regarding pay for her Assistant Attorney's.

Health Department Payroll Issue

A lengthy discussion was held regarding a bonus that was issued to all Health Department Employees.

MTC Communications Inc. Contract

A discussion was held regarding the MTC Contract.

Member Clark moved with a second by Vice Chair Aurelio to send the MTC Contract to Full Board. Motion Carried on a Roll Call Vote With 6 yeas, 0 nays, 0 pass, and 0 absent

Approval of Claims

Member Erlandson moved with a second by Member Nissen to approve the Claims as submitted. Motion Carried on a Roll Call Vote With 6 yeas, 0 nays, 0 pass, and 0 absent

Executive Session

None.

Other

None.

County Board Chair Comments

County Chair Schwerer informed the Committee that the positive rating for COVID is down to 4%, but there was 19 new cases today.

Adjourn

Vice Chair Aurelio moved with a second by Member Clark to adjourn the meeting at 6:49 p.m. Motion Carried on a Roll Call Vote With 6 yeas, 0 nays, 0 pass, and 0 absent