

FINANCE COMMITTEE

May 12, 2021

The monthly Finance Committee meeting was held on Wednesday, May 12, 2021 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee members present were Vice Chair Larry Aurelio, Letha Clark, Mike Cox, Joe Erlandson, and Dave Nissen. Members absent were Chair Travis Heil, and Member David Cortelyou. Others in attendance included County Chair Scott Schwerer, County Clerk Gretchen DeJaynes, Patrick Stout, Keith Krohe and Randy Pickering.

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

Review and Approve Minutes from April 14, 2021

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

Insurance Update

Keith Krohe gave the update. Krohe informed the Committee that the claims are up \$50,000.00 from this time last year but, we are running well.

Report from Employee Health Committee

Keith Krohe gave the report. Krohe Informed the Committee that the employees had questions about possibly offering Eye and, Dental to dependents not listed on our plan.

MCPT Report Review & Approval

The monthly request for April 2021 was reviewed. Member Clark moved with a second by Member Erlandson to approve the MCPT Report in the amount of \$1,324.50 for April 2021. Motion carried on a voice vote.

Bushnell Senior Meals Report Review & Approval

The monthly report for April 2021 from the YMCA for transportation of senior meals was reviewed. Member Nissen moved with a second by Vice Chair Aurelio to approve the April 2021 YMCA report in the amount of \$716.56. Motion carried on a voice vote.

Coroner Report

The monthly Coroner Report was received and filed.

Approve FY 2021 McDonough General Fund ESDA Grant Budget

Member Erlandson moved with a second by Member Nissen to approve FY 2021 McDonough General Fund ESDA Grant Budget. Motion carried on a voice vote.

Monthly Financial Reports

The monthly Financial Reports were received and filed.

Transfer of Funds

\$250,000.00 is to be transferred from the Insurance Clearing to Mutual Medical.

Warrants Issued in Vacation

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

Approve FY 2021 Coroner Automation Fund Budget

Member Erlandson moved with a second by Member Nissen to Approve FY 2021 Coroner Automation Fund Budget. Motion carried on a voice vote.

Approval of Claims

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

Executive Session

None.

Other

A discussion was held about adding Vision and Dental.

County Board Chair Comments

County Chair Schwerer stated that at the Public Hearing earlier this evening one person from the public attended. Chair Schwerer asked to please look at the guidelines for the Covid relief money.

Adjourn

Member Clark moved with a second by Member Erlandson to adjourn the meeting at 6:13 p.m. Motion carried on a voice vote.