

FINANCE COMMITTEE

April 9, 2025

The monthly Finance Committee meeting was held on Wednesday, April 9, 2025 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd Floor, Law Library. Committee members present were Vice Chair Larry Aurelio, Eric Chapman, Mike Cox, Ken Durkin, and Joe Erlandson. Chair Travis Hiel, and Member Craig Foster were absent. Others in attendance included Keith Krohe, County Treasurer Dana Moon, County Chair Eric Blakeley, and County Board Secretary Sara Kluthe.

Vice Chair Aurelio called the meeting to order at 7:00 p.m.

Review and Approve Minutes from March 12, 2025

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

MCPT Report

The monthly MCPT Report was received and filed.

Bushnell Senior Meals Report Review & Approval

Member Chapman moved with a second by Member Erlandson to approve the YMCA invoice in the amount of \$988.72 for March, 2025. Motion carried on a voice vote.

Coroner Report

The monthly Coroner Report was received and filed.

Monthly Financial Reports

Treasurer Moon discussed the monthly Financial Reports. Moon discussed potential changes to the reports, and asked the Committee what changes they would like to see. The Committee shared their ideas, Moon will present the changed reports at the May meeting.

Transfer of Funds

None.

Warrants Issued in Vacation

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

Insurance Update

Keith Krohe introduced himself to the new Members of the Committee and gave an overview of the health insurance plans. He provided a year end report and went over it.

Approve Resolution Allowing Use of the County Credit Card by Court Services

A discussion was held regarding who would be using the card, how usage would be monitored, and if the statement would be for their charges only.

Member Erlandson moved with a second by Member Chapman to Approve the Resolution Allowing Use of the County Credit Card by Court Services. Motion carried on a voice vote.

Approve Illinois Coroners and Medical Examiners Association Agreement

Member Chapman moved with a second by Member Durkin to Approve the Illinois Coroners and Medical Examiners Association Agreement. Motion carried on a voice vote.

Approve Resolution to Amend FY 2025 Animal Pet Population Control Fund Budget

Member Durkin moved with a second by Member Erlandson to Approve the Resolution to Amend FY 2025 Animal Pet Population Control Fund Budget. Motion carried on a voice vote.

Approve Resolution to Transfer Funds to County Highway

Member Chapman moved with a second by member Erlandson to Approve the Resolution to Transfer Funds to County Highway. Motion carried on a voice vote.

Approval of Claims

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

Executive Session

None.

Public Comment

None.

County Board Chair Comments

County Chair Blakeley informed the Committee that there is a crack in one of the sidewalks at the Courthouse, Maintenance Director Chad Wilson will be in contact with CAD. They received an estimate for sewer work on the Courthouse.

Adjourn

Member Erlandson moved with a second by Member Durkin to adjourn the meeting at 8:12 p.m. Motion carried on a voice vote.