

## **FINANCE COMMITTEE**

### **DECEMBER 10, 2025**

The monthly Finance Committee meeting was held on Wednesday, December 10, 2025 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> Floor, Law Library. Committee members present were Chair Travis Hiel, Vice Chair Larry Aurelio, Eric Chapman, Mike Cox, Ken Durkin, Joe Erlandson, and Craig Foster. Others in attendance included County Chair Eric Blakeley, Deputy Clerk Kyah Beck and County Clerk Jeremy Benson.

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

#### **Review and Approve Minutes from November, 2025**

Member Chapman moved with a second by Member Durkin 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 Foster moved with a second by Member Erlandson to approve the YMCA invoice in the amount of \$1,073.69 for November, 2025. 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**

None.

#### **Warrants Issued in Vacation**

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

#### **Insurance Update**

Eric Blakeley informed the committee that this month is open enrollment for insurance.

#### **New County-Wide Accounting Software**

Jeremy Benson and Dana Moon discussed with the committee in regards to getting new accounting software to replace the outdated software their offices use now. Quotes were brought in from two different software companies.

#### **StarCom Radio for ESDA**

The ESDA Director, Edgar Rodriguez, informed the Finance Committee about new radios he would like to purchase for his department. The Sheriff, Nick Petitgout, will also need new radios. Sheriff Petitgout suggested ordering all of the radios together to potentially save money ordering in bulk.

#### **Approval of Claims**

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

**Executive Session**

None.

**Public Comment**

None.

**County Board Chair Comments**

Eric Blakeley told the committee that phase one of the Courthouse projects will be done soon. A walkthrough is scheduled to be done soon.

**Adjourn**

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