

Finance Meeting Minutes

November 13, 6:00 p.m.

Called Meeting to order

Approval of October minutes 1st by Bryan Wessel 2nd by Matt Cain all in approval

Recognition of Guests, No Guests attending

New Business:

Question on who was doing the Public Administration work for the county. A new Administrator is being appointed and the board needs to know who is bonded at present time. Also, if he still needs to be bonded. Mr. Hummert was getting paid \$75.00 per month and had one more payment. Dennis Middendorff made a motion not to pay Mr. Hummert the last \$75.00 on the question that someone else was doing the work. Bryan Wessel 2nd the motion. The Result was 7 yes and one no. Motion carried.

There was a question on paying the \$4,400 to the Clinton County Soil and Water Conservation Department and what the money was used for. After speaking with Jamie Staser, the Zoning Administrator, it is mandated by the State of Illinois, and the money is used for inspecting ground suitable for Subdivisions and multiple projects. Jamie please explain to the Board the reason the \$4,400 we pay to the Clinton County Soil and water Conservation Department and what it is for.

South Central Illinois Growth Alliance was asking for a donation. After a discussion, Mike Kreke made a motion not to give a donation. This was 2nd by Larry Johnson because tax payers money cannot be used as a donation. All in favor.

Fred Becker gave everyone a copy of the 2020 County Budget. After a discussion on lowering more of the levies it was voted on Motion by Matt Cain and 2nd by Bryan Wessel. There were 5 votes for and 3 votes against to leave the budget as was presented.

There was a motion by Dennis Middendorff and a 2nd by Mike Kreke, to accept Kris Krohn's letter of retirement as of December 11, 2020. It was also recommended to start paying Ms. Krohn out in December 2019 according to contract.

A motion by Jim Sullivan and a 2nd motion by Dennis Middendorff to suspend the dues for the Illinois Association of County Board Members in the amount of \$850.00. All in favor.

A motion to pay October bills. A 1st by Bryan Wessel and a 2nd by Larry Johnson. All in favor.

A motion by Bryan Wessel and a 2nd by Larry Johnson to pay insurance premiums for Workman's Compensation and County Liability. All in Favor.

Adjournment, a 1st by Jim Sullivan and 2nd by Dennis Middendorff. All in favor.