

Fiscal Committee Meeting Minutes
June 23, 2022
7:00 p.m.
Board Room

Committee Members present: Committee Chair Jeff Williams, James Malone, Tim Marlow and Steve Draege. (4)

Committee Members absent: Jere Shaw (1)

Others Present: Joey McDermott, Randy Edwards, Jeff Nowland, Adam Ortgiesen, Wayne Hicks, James Malone, Cliff Lindemann, Sheriff Bullard, Treasurer Watts, Circuit Clerk Pollard, Supervisor of Assessments Crunk, County Engineer Simmons, Kenny Hayes, Cindy Draege, County Clerk Simmons and media.

No one was present for Public Input.

County Treasurer Bob Watt was present to update the Committee on the County's finances. Please see attachments.

Motion by Malone seconded by Marlow to approve the **Grant Accountability & Transparency Act Resolution/Property Disposal Policy**.

Motion Carried. VOTE – 4 aye – 0 nay

Motion by Malone seconded by Draege to approve Courthouse **Elevator Project** to be paid out of Capital Improvement Fund until reimbursement of Courthouse Grant:

Motion Carried. VOTE – 4 aye, 0 nay

Motion by Malone seconded by Marlow to approve the increase in **Head Public Defender's Salary** as required by Statute.

Motion Carried. VOTE – 4 aye, 0 nay

Motion by Malone seconded by Marlow to table the **County's Investment Policy Guide** for future review.

Motion Tabled. VOTE – 4 aye, 0 nay

Motion by Malone seconded by Draege to transfer from General Corporate to the **Health Insurance Fund \$250,000, Capital Improvement \$250,000 and Restrictive Funds \$500,000**.

Motion Carried. VOTE – 4 aye – 0 nay

Motion by Marlow seconded by Malone to increase maintenance to Round Knoll Cemetery to \$1,200 retroactive to January 2022.

Motion Carried. VOTE – 4 aye – 0 nay

Replace **Courthouse Flag Poles** out of Capital Improvements Fund died for lack of motion.

Circuit Clerk Pollard presented bids for Courtroom A & B flooring due to wear and electrical cords exposed:

Courtroom A bid – So. Illinois Tile & Carpet Supply, Inc. – Phoenix Tile, Ditra Heat, Commercial Carpet, etc. = \$21,532.76

Courtroom B bid – So. Illinois Tile & Carpet Supply, Inc. – Phoenix Tile, Ditra Heat, Commercial Carpet, etc. = \$14,612.34

Motion by Draege seconded by Malone to table the replacement of **flooring in Courtrooms A & B** until next fiscal submission.

Motion Tabled. VOTE – 4 aye – 0 nay

Motion by Malone seconded by Marlow to recommend to the Full Board to approve the **paid claims** as presented.

Motion Carried. VOTE – 4 aye – 0 nay

Motion by Marlow seconded by Malone to recommend to the Full Board to approve the **Payroll Distribution Report** as presented.

Motion Carried. VOTE – 4 aye – 0 nay

Reports were reviewed by the Committee.

Motion by Marlow seconded by Draege to adjourn at 7:41 p.m.

Motion Carried. VOTE – 4 aye – 0 nay