

AUDIT/FINANCE/PURCHASING COMMITTEE

June 13, 2019

Present: Clark Pearce, Chairman
Tim Carlson, Venise McWard, Vicki McMahan

Absent: Mike McClure

Others present: Becky Edwards, Mike Gianasi, Mike Havera, and Jan Bland.

The Finance Committee met on Thursday, June 13, 2019 at 6:30 p.m. in the County Board Meeting Room, second floor Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address agenda items and any other matters properly brought before the committee. Attendance was taken, and Finance Chairman Clark Pearce noted a quorum at 6:30 pm. There were no public comments.

JUNE CLAIMS

A motion was made by Vicki McMahan and seconded by Venise McWard to approve the June claims as presented. The motion carried.

ORDINANCE TO AMEND ENTERPRISE ZONE

Ordinance O2019CB004 was presented to amend the Taylorville-Christian County Enterprise Zone to include or add the City of Assumption to the current EZ boundaries. A motion was made by Vicki McMahan and seconded by Tim Carlson to include the City of Assumption as described in the ordinance. The motion carried.

INTERGOVERNMENTAL AGREEMENT TO AMEND ENTERPRISE ZONE

The intergovernmental agreement to amend current enterprise zone was presented for approval. This agreement will amend the agreement by including the City of Assumption into the EZ with the City of Taylorville and Christian County. A motion was made by Tim Carlson and seconded by Vicki McMahan to recommend to approve the agreement. The motion carried.

NEW COMPUTER REQUESTED FOR CHAIRMAN'S OFFICE

Recently, it was recommended that the aged desk computer be replaced with a new version. The actual age is not known, however, probably 10 years old. The request was to replace it and pay from contingency as the small office had not been carrying enough for a replacement cost. A motion was made by Tim Carlson and seconded by Vicki McMahan to approve the request. During discussion a request was made to get another quote to the \$1100 replacement and warranty information. The previous motion was rescinded by both members and a motion was made by Vicki McMahan and seconded by Venise McWard to allow a purchase up to \$800 from contingency for the replacement of the computer. The motion carried.

BUDGET HEARINGS SET

Tuesday, July 30 and Wednesday, July 31 will be the initial budget hearings for the departments to present. Any late presentations will be on August 15 at the regular finance meeting. Tuesday, August 27 is set aside for further evaluation of all budgets. All budget hearings will begin at 6:00 pm. More information will be sent out to the departments soon.

Committee Chairman Clark Pearce called for a motion to adjourn by Vicki McMahan and seconded by Venise McWard. The motion carried.

Respectfully submitted,

Clarke Pearce
Finance/Audit Committee Chairman