

AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE

January 16, 2020

Present: Clark Pearce, Chairman
Venise McWard, Tim Carlson, Vicki McMahan, Mike McClure
Absent: none

Others present: Becky Edwards, Mike Gianasi, Mike Havera, Janet Bland and Tom Latonis.

The Audit/Finance Committee met on Thursday, January 16, 2020 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.

CLAIMS

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

BUILDING REFERRALS

There were no referrals from the Building Committee as quotes are being obtained.

INTERGOVERNMENTAL AGREEMENT

An intergovernmental agreement was presented to the Committee to authorize the County's court system to utilize the City of Taylorville's facilities as a temporary lease for emergency or planned need. A motion was made by Mike McClure and seconded by Tim Carlson to approve the agreement with the City of Taylorville for a \$1.00 lease. All in favor and the motion carried.

INVESTMENT POLICY FROM THE TREASURER

A document was submitted for review and information to the Board of the policy of the Treasurer to invest funds with respect of the safety, liquidity and yield. No action is required.

WECS COUNSEL

Chairwoman Edwards reported that Ben Jacobi from O'Halloran Kosoff Geitner & Cook has been retained as the counsel and advisor for WECS. States Attorney Havera explained his decision to recommend and appoint Attorney Jacobi for the special interest task. He has experience with wind and is an associate of the legal group who represents our liability carrier.

PUBLIC COMMENTS

Clint Epley of Pana requested that there be a follow-up on the moratorium document and to be done at the February Zoning Board of Appeals meeting.

A motion was made by Mike McClure and seconded by Tim Carlson to adjourn. The motion carried.

Respectfully submitted,

Clark Pearce
Finance/Audit Committee Chairman-