

**AUDIT/FINANCE/PURCHASING COMMITTEE**

**August 7, 2018**

Present: Becky Edwards, Chairwoman

Matt Wells, Vicki McMahon, Paul Schmitz, Venise McWard

Absent: None

Others present: Tim Carlson, Mike Gianasi, Betty Asmussen, those listed below presenting their budgets, Tom Latonis, and Jan Bland.

The Finance Committee met on Tuesday, August 7, 2018 at 6:00 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 Chairwoman Becky Edwards noted a quorum. There were no public comments.

The following department heads presented their FY 2019 budget proposals to the committee:

Solid Waste Management-Joe Stepping  
CC Highway Department-Cliff Fry  
CC Health Department-Nancy Martin  
CC Animal Control/Zoning-Vince Harris  
Coroner-Amy Winans  
Circuit Court- Judge Bradley Paisley  
Probation-Laura Cooper  
Circuit Clerk-Julie Mayer  
States Attorney-Mike Havera

A motion was made by Paul Schmitz and seconded by Vicki McMahon to recommend the States Attorney's request to hire a full time secretary this fiscal year due to the work load, training time and staffing levels. The motion carried.

A motion was made by Venise McWard and seconded by Vicki McMahon to adjourn. The motion carried.

Respectfully submitted,  
Becky Edwards  
Finance/Audit Chairwoman