

## **AUDIT/FINANCE/PURCHASING COMMITTEE**

**August 16, 2018**

Present: Becky Edwards, Chairwoman

Matt Wells, Paul Schmitz, Venise McWard

Absent: Vicki McMahan

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

The Finance Committee met on Thursday, August 16, 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.

### **CLAIMS**

A motion was made by Venise McWard and seconded by Paul Schmitz to approve the claims as presented for August. The motion carried.

### **DELINQUENT TAX RESOLUTIONS**

Four resolutions were presented for approval and to be forwarded to the full Board. They are as follows:

- R2018 TR 012-Authorizing the County Board Chair to assign mobile home tax sale Certificate of Purchase at 43 Hannon Mobile Home Park in Taylorville.
- R2018 TR 013- Authorizing the County Board Chair to assign mobile home tax sale Certificate of Purchase at 54 Hannon Mobile Home Park in Taylorville.
- R2018 TR 014-Authorizing the cancelation of tax sale certificate for 105 N. Locust Street in Pana Township [11-25-16-439-007-00] for the amount of \$430.71.
- R2018 TR 015-Authorizing the Chairman to execute a deed of conveyance or authorize cancellation of tax sale certificate for parcel in Rosamond Township [14-24-23-412-003-01] in the amount of \$225.00.

A motion was made by Paul Schmitz and seconded by Venise McWard to recommend to the full Board the above listed resolutions. The motion carried.

BUDGET HEARINGS

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

911-Micki Ehrhardt  
Building/Grounds-Zach Hicks  
Public Defender-Greg Grigsby  
Assessor-Chad Coady  
County Clerk-Michael Gianasi  
Sheriff-Bruce Engeling  
Treasurer-Betty Asmussen  
County Board-Jan Bland

A motion was made to adjourn by Matt Wells and seconded by Paul Schmitz. The motion carried.

Respectfully submitted,

Becky Edwards  
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