

AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE

May 15, 2024

Present: Venise McWard, Chairman, Tim Carlson, Linda Curtin, and Vicki McMahan
Absent: Ken Franklin
Other Present: Bryan Sharp (via phone), Mary Barry, Jayden Hopkins, and Elizabeth Hile

The Audit/Finance/Purchasing/Budget Committee met on Wednesday, May 15, 2024 at 6:00 p.m. at the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address agenda items and any other matters properly brought before the committee. Roll call was taken and there was a quorum.

CLAIMS

Motion by Tim Carlson and second by Vickie McMahan to recommend to the full Board to approve the claims presented for May. A roll call vote polled all ayes. Motion carried.

PUBLIC COMMENTS

None

CHRISTIAN COUNTY FAIR PLAQUE AND SIGN

Chairman Sharp advised that the Christian County Fair is celebrating their 100 year anniversary. A discussion was had about whether there is interest to approve the cost of a plaque that would be hung in the County Fair Office in recognition of this 100 year anniversary. The fee for the plaque is \$100. There was also discussion to see if there is interest in purchasing a sign that would be displayed near the entrance of the fairgrounds. Chairman Sharp advised the signage would cost around \$400 and there would be a \$150 annual fee.

Motion by Vickie McMahan and second by Linda Curtin to recommend to the full board to approve the cost of \$550 (\$400 for the sign and \$150 for the annual fee) for the signage, \$100 for the plaque, with these cost coming from the Contingency Fund, and to include in future budgets the annual \$150 signage fee. A roll call vote polled all ayes. Motion carried.

LANGLEYVILLE CEMETERY MOWING AND MAINTENANCE BILL

The committee reviewed a \$650 invoice presented for the cost to maintain the Langleyville Cemetery. The amount in this year's budget was \$300. The committee discussed the invoice and felt the cost was warranted, however going forward would like to be provided with material invoices.

Motion made by Venise McWard and second by Vickie McMahan to recommend to the full board to approve and pay the invoice of \$650 to Jason Eson for mowing and maintenance materials for the Langleyville Cemetery. A roll call vote polled all ayes. Motion carried.

REFERRALS FROM OTHER COMMITTEES

None

OTHER MATTERS

Chairman Sharp highlighted the information Blake Tarr presented to the Highway, Buildings, and Grounds committee concerning the North Pana Solar project and to direct any questions to him or Assistant State's Attorney Mary Barry. Mary Barry also highlighted information on this project.

Elizabeth Hile introduced Jayden Hopkins. Jayden is a returning college intern with the coroner's office who will be helping with notes and minutes this month.

Linda Curtin advised the board on the questions she had been receiving based on the connection between FurLove and the Board/ Animal Control/ County. The board explained that FurLove had no

connection to the board and that the county has no plans to expand animal control. There also has not been a donation made by FurLove to Animal Control.

Motion by Tim Carlson and second by Vickie McMahan to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Venise McWard
Finance/Audit/Purchasing/Budget Committee
Chairwoman
05/15/2024