

AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE
October 13, 2021

Present: Venise McWard, Chairman, Ken Franklin, Linda Curtin, Tim Carlson
Vicki McMahon
Absent: None
Others present: Matt Wells, Betty Asmussen, Mike Havera, Sheriff Kettelkamp, Cecil Polley, Jim Baker, Scott Woods, and Elizabeth Hile.

The Audit/Finance/Purchasing/Budget Committee met on Wednesday, October 13, 2021 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

A motion was made by Tim Carlson and seconded by Linda Curtin to approve the claims presented for October. A roll call vote polled all ayes. The motion carried.

PUBLIC COMMENTS

There were no public comments.

CTI ANNUAL CONTRACT

Treasurer Asmussen advised that CTI reached out recently about their annual contract. Pursuant to the contract language, the cost can increase 3% annually. Due to anticipated cybersecurity upgrades related to ARPA funds, the contract with CTI will continue without any changes.

Motion by Venise McWard and seconded by Vicki McMahon to recommend to the full Board to approve the annual CTI Contract with no changes or increases. A roll call vote polled all ayes. The motion carried.

SURVEY RECORDS

There continues to be no new information from the Delay family regarding decisions on their father's records.

ARPA FUNDING

Treasurer Asmussen noted that Bellwether has reviewed the Board's 1st trench funding projects with everything basically being eligible with Bellwether providing notes where additional comments for funding use are needed. She presented as part of the budget, an ARPA budget breaking the projects down in applicable categories. Betty also noted that the next interim report was scheduled for October 31st and that has been pushed back by the Treasury Department to the end of January 2022.

As discussed earlier tonight one of the funding uses submitted for review was for cybersecurity. Ken Franklin felt that before we could move forward with that project, a break down from CTI would be needed. Betty noted that CTI was working on that.

REFERRALS FROM OTHER COMMITTEES

Wreaths for All Four Entrances of the Court House

The matter of spending up to \$150.00 for wreaths made by Jordan Podeschi for the Christmas season was referred to the Committee from the Highway/Building Committee.

Motion by Vicki McMahon and seconded by Ken Franklin to recommend to the full Board to approve spending up to \$150.00 for wreaths for all four (4) entrances of the court house for the Christmas season. A roll call vote polled all ayes. Motion carried.

CLOSED SESSION

Motion was made by Venise McWard and seconded by Vicki McMahon to go into closed session pursuant to 5 ILCS 120/2 (c) (1) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees and all subject matters relating thereto and to include the following persons to be present during all or part of such executive session namely, Chairman of the Board Matt Wells, Finance Committee members, County Treasurer Betty Asmussen, States Attorney Mike Havera, Elizabeth Hile, Administrative Assistant/HR, Sheriff Bruce Kettelkamp, Chief Deputy Jim Baker, Jail Administrator Cecil Polley and such other person or persons as the Finance Committee Chairperson may decide during this meeting and/or during such executive session.

The Finance Committee returned to open session at 8:05 p.m.

FINALIZE BUDGETS AND SALARIES OF NON-BARGAINING PERSONNEL

Treasurer Asmussen noted that because the Committee was still missing an approved Budget by the Health Department Board that the budgets could not yet be finalized. She highlighted the Mental Health Board's budget which is by levy. Also noted was information provided by Bill Kennedy for capital improvement budget costs of approximately \$150,000.00.

The Finance Committee will meet again on Thursday, October 28, 2021 at 6:00 p.m. to continue discussion to finalize budgets for recommendation to the Board.

OTHER MATTERS

None

Motion by Vicki McMahon and seconded by Tim Carlson to adjourn. A roll call vote polled all ayes. The motion carried.

Respectfully submitted,

Venise McWard
Finance/Audit/Purchasing/Budget Committee
Chairwoman
10/13/2021