

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

**November 9, 2022**

Present: Venise McWard, Chairman, Linda Curtin, Vicki McMahon,  
Tim Carlson, Ken Franklin  
Absent: None  
Others present: Matt Wells, Cliff Frye, Dan McNeely, Tevia Leach and Elizabeth Hile.

The Audit/Finance/Purchasing/Budget Committee met on Wednesday, November 9, 2022 at 6:30 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 Vicki McMahon and seconded by Linda Curtin to recommend to the full Board to approve the claims presented for November. A roll call vote polled all ayes. Motion carried.

### **PUBLIC COMMENTS**

There were no public comments.

### **INSURANCE RENEWALS**

Dan McNeely with Dimond Brothers presented the renewals for Property, Liability, Auto and Worker's Compensation. Property, Liability and Auto insurance renews in December 1, 2022 and Worker's Compensation will renew on January 1, 2023. He also presented other pricing options recommending the Board consider increasing the excess liability limit as well as increasing the law enforcement deductible from \$5,000.00 to \$10,000.00. Dan mentioned if the Board would like, he can review all deductible levels during next year's renewal process. Cybersecurity quotes will be forthcoming.

Motion by Vicki McMahon and seconded by Ken Franklin to recommend to the full Board to approve the insurance renewals amending coverage for the Property, Liability and Auto by increasing the excess liability limit to \$8 million and increasing the law enforcement deductible to \$10,000.00. A roll call vote polled all ayes. Motion carried.

### **BUDGET HEARINGS**

#### Statement of Salary Increases and/or New Salary Rates Granted to Non-Bargaining and Hourly Regular Full Time Employees

Motion by Venise McWard and seconded by Linda Curtin to approve the presented Statement of salary increases and/or new salary rates granted to non-bargaining and hourly regular full time employees as presented. A roll call vote polled all ayes. Motion carried.

#### FY 2023 Budget

Motion by Venise McWard and seconded by Vicki McMahon to recommend to the full Board to approve the FY 2023 budget amended to reflect property, liability and auto coverage changes. A roll call vote polled all ayes. Motion carried.

#### Tax Levy Ordinance

Motion by Venise McWard and seconded by Vicki McMahon to recommend to the full Board to adopt the Tax Levy Ordinance number O2022 CB 041. A roll call vote polled all ayes. Motion carried.

## REFERRALS

There were two (2) ARPA referrals from the Personnel/Executive Committee.

Ordinance O2022 CB 037 - Cost not to exceed \$6,308.00 of ARPA funds for a control gate operator for Animal Control with input from Bill Kennedy was referred for committee review/approval. Bill Kennedy would be providing input for a less expensive option. If Bill is able to provide a less expensive option, only that cost would be spent. No action.

Ordinance O2022 CB 038 – Cost not to exceed \$7,161.79 of ARPA funds for a repeater as requested by EMA Director was referred for committee review/approval.

Motion by Venise McWard and seconded by Linda Curtin to recommend to the full Board to approve Ordinance O2022CB 038 for expenditure of ARPA funds not to exceed \$7,161.79 for a repeater. A roll call vote polled 4 ayes and 1 nay. Motion carried.

Comments - Ken Franklin noted that he did not want to vote on any more ARPA requests until such time that a request procedure plan like that presented by Mike Specha was in place.

## OTHER MATTERS

Liz Hile provided information on the upcoming UCCI training for current and newly elected officials.

Motion by Tim Carlson and seconded by Vicki McMahon to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Venise McWard  
Finance/Audit/Purchasing/Budget Committee  
Chairwoman  
11/09/2022