AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE

 **April 12, 2023**

Present: Venise McWard, Chairman, Linda Curtin, Tim Carlson, Vicki McMahon

Absent: Ken Franklin

Present Via Phone: Bryan Sharp

Others present: Betty Asmussen, Nichole Brown, Dan McNeely, Jared Blaudow, Greg Vasilion, Any Byars, Chase Stephens, Lucas Domonousky, and Elizabeth Hile.

The Audit/Finance/Purchasing/Budget Committee met on Wednesday, April 12, 2023 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 second by Tim Carlson to recommend to the full Board to approve the claims presented for April. A roll call vote polled all ayes. Motion carried.

PUBLIC COMMENTS

There were no public comments.

 INVENERGY PROJECT

Greg Vasilion, Developer for the Invenergy Hickory Point Solar Energy Project provided a slide presentation to the committee which highlighted information about solar farms in general and about their specific project. The intent was to provide information and answer questions. Economic impact and land use analysis data as well as the Agricultural Impact Mitigation Agreement was provided.

CEO ACKNOWLEDGEMENT FORM

Chairman Sharp advised that a request to sign the CEO Acknowledgement Form from our local Workforce Innovation area was received and he would like Linda Curtin who represents the Board to provide some information on what that group does.

Linda noted there are 5 counties in the group which meets quarterly in Springfield. The purpose of the group is to assist individuals who have been laid off, or lost jobs to gain employment through education, assistance with interviewing, writing resumes, etc. She said the program has had many success stories and is a very worthwhile group.

REFERRALS

The committee had 1 referral from Highway, Building, and Grounds Committee this month.

Bill Kennedy has prepared bid specifications for fire/smoke detection for the attic and steeple area of the court house. He anticipates that project will run between $5000.00 and $6000.00. The recommendation from the Highway, Building and Grounds Committee was to recommend the project go out for bid with the cost coming from capital improvement.

Motion by Linda Curtin and second by Tim Carlson to recommend to the full Board to accept bids for a fire/smoke detection system using the bid specifications developed by Bill Kennedy with the cost of the project coming from capital improvement. A roll call vote polled all ayes. Motion carried.

OTHER MATTERS

Representatives from Dimond Brothers Insurance presented initial insurance renewal numbers and discussed other possible options. They are continuing to work on firm numbers and are hopeful to receive those in the next two weeks.

Motion by Tim Carlson and second by Linda Curtin to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Venise McWard

Finance/Audit/Purchasing/Budget Committee Chairwoman

04/12/2023