

AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE
August 11, 2021

Present: Venise McWard, Chairman, Ken Franklin, Linda Curtin, Tim Carlson
Vicki McMahan
Absent: None
Others present: Matt Wells, Betty Asmussen, Amy Toberman, Mike Havera, Joe
Stepping, Cliff Frye, Julie Mayer, Vince Harris, and Elizabeth Hile. Via by
phone: Jeff Stoner

The Audit/Finance/Purchasing/Budget Committee met on Wednesday, August 11, 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 Ken Franklin and seconded by Vicki McMahan to approve the claims presented for August. A roll call vote polled all ayes. The motion carried.

PUBLIC COMMENTS

There were no public comments.

BLH CONTRACT

Joe Stepping highlighted the recent changes to the BLH Contract as directed by the Board. He also advised that at Tuesday night's Building/Highway meeting that the Committee directed him to modify the agreement to a 2 year contract. Those changes have been made and BLH is reviewing that document. The contract will come back to Committee next month.

SALE OF DELINQUENT PROPERTY

Motion by Ken Franklin and seconded by Vicki McMahan to recommend to the Board to approve Resolutions R2021TR010 – R2021TR016 for the sale of delinquent property to the City of Pana. A roll call vote polled all ayes. Motion Carried.

SURVEY RECORDS

The family members of a well-known area surveyor who passed earlier this year are closer to making decisions on their father's records. More information will be provided as it becomes available.

ARPA FUNDING

Treasurer Asmussen reported that Bellwether has all the County's information to determine whether or not we experienced a revenue loss as well as documentation to provide further guidance as it relates to the Act on the Board approved 1st trench expenditures. To date we have not received any feedback from Bellwether. The reporting portal is now up and operational.

REFERRALS FROM OTHER COMMITTEES

None

REVIEW PROPOSED OFFICE BUDGETS

Initial budget presentations were made by Solid Waste, ESDA, 911, Animal Control and Zoning, Highway, Circuit Clerk, States Attorney and Treasurer.

All departments noted general salary and related items (IMRF, etc.) increases. Each department provided specifics on their initial budgets highlighting potential other increases and decreases. Treasurer Asmussen provided a summary on the overall budget hearing process noting this is an initial stage and fine tuning will occur in subsequent meetings.

OTHER MATTERS

None

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

Respectfully submitted,

Venise McWard
Finance/Audit/Purchasing/Budget Committee
Chairwoman
8/11/2021