

AUDIT/FINANCE/PURCHASING COMMITTEE

January 10, 2019

Present: Clark Pearce, Chairman

Tim Carlson, Venise McWard, Mike McClure

Absent: Vicki McMahan

Others present: Becky Edwards, Mike Gianasi, Julie Mayer, Chad Coady, Mike Havera, Tom Latonis, and Jan Bland.

The Finance Committee met on Thursday, January 10, 2019 at 6:30 p.m. in the County Board Meeting Room, second floor Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address agenda items and any other matters properly brought before the committee. Attendance was taken, and Finance Chairwoman Becky Edwards noted a quorum. There were no public comments.

CLAIMS

The members reviewed and signed the claims presented. A motion was made by Mike McClure and seconded by Tim Carlson to approve the claims as presented for January. The motion carried.

OVERVIEW OF OFFICES

With a single agenda item, the elected office holders were asked if they were available to attend the Committee meeting to review with the new committee members what duties each of their offices had the responsibility to perform. Each officer holder that was available gave their overview. At this time, no major unanticipated expenses were known. County Clerk Gianasi did mention that down the road new election equipment would certainly need to be considered. The judicial officials both commented that the paperless court system has begun and will be expanding. This will be quite a savings for both offices. Attorney Mike Havera mentioned the unknowns in his office would be jury trials which he anticipates three this year.

A motion was made by Venise McWard and seconded by Mike McClure to adjourn. The motion carried.

Respectfully submitted,

Clarke Pearce
Finance/Audit Committee Chairman