

AUDIT/FINANCE/PURCHASING COMMITTEE

April 11, 2019

Present: Clark Pearce, Chairman

Tim Carlson, Venise McWard, Mike McClure, Vicki McMahon

Absent: none

Others present: Becky Edwards, Betty Asmussen, Mike Gianasi, Mike Havera, Rich Hooper and Jan Bland.

The Finance Committee met on Thursday, April 11, 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 Chairman Clark Pearce noted a quorum at 6:30 pm. There were no public comments.

FY 2018 AUDIT

Rich Hooper of Lively, Mathis, Hooper and Noblet presented an overview of the 2018 Audit report for the County as a whole, the County Public Health Department and the Circuit Clerk's Office (this is a separate document and not presented but is on file).

- The County's financial statements are unmodified and are presented fairly in all respects.
- The County had no material weaknesses and is in compliance.
- FY 2018 the County's audited financial statements were converted from accrual basis of accounting to the modified cash basis.
- The FY 2018 budget was not amended during the year.
- The expenditures did not exceed budgeted amounts in any major fund.
- Pages 31-34 itemize the budget and actual ending expenditures ending in the black.

CLAIMS

A motion was made by Venise McWard and seconded by Venise McWard to approve the April claims as presented. The motion carried.

EMAIL PROPOSAL

County Clerk Mike Gianasi was asked to update the committee on the email research. During an earlier meeting with the Chairwoman and Jeff Durbin-CTI, it was determined that the quotes were all coming in the same no matter which vendor we would use. It was determined that the first step needs to be just county wide email and storage. Only Hotmail/gmail etc. addresses would change, but all would be converted for backup and storage. Next month a decision will be made for the conversion.

REQUEST TO WAIVE DELIQUENT TAX FEE

The City of Pana has acquired a property and wishes to clean it up. There are however, fees still tied to the property and the County has been asked to waive them equaling about \$900.

Treasurer Betty Asmussen advised the committee this was a poor practice to begin as the fees equal revenue for the County as well as the other taxing bodies. The recording fee has to be collected and cannot be waived at all. The goal of the tax sale is for property not to set empty but be purchased for betterment and to be placed back into the tax cycle. Vicki McMahon made a motion and it was seconded by Venise McWard not to waive the fees on this type of properties. The motion carried.

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

Respectfully submitted,

Clarke Pearce
Finance/Audit Committee Chairman