

AUDIT/FINANCE/PURCHASING COMMITTEE

July 11, 2019

Present: Clark Pearce, Chairman

Venise McWard, Vicki McMahan, Mike McClure

Absent: Tim Carlson

Others present: Becky Edwards, Mike Gianasi, Vince Harris, Tom Latonis and Jan Bland.

The Finance Committee met on Thursday, July 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 6:40 pm. There were no public comments.

JUNE CLAIMS

The members signed claims at this meeting. A motion was made by Vicki McMahan and seconded by Venise McWard to approve the July claims as presented. The motion carried.

SALE OF DELINQUENT TAX PROPERTY

The members approved the sale of delinquent tax properties in Pana Township; 11-25-21-228-002-00 and

11-25-16-412-005-00. Each held a bid of \$828.00 for approval.

A motion was made by Vicki McMahan and seconded by Venise McWard to adopt R2019 TR 007 in Pana Township; 11-25-21-228-002-00. The motion carried.

A motion was made by Vicki McMahan and seconded by Mike McClure to adopt R2019 TR 008 in Pana Township 11-25-16-412-005-00. The motion carried.

PRESSURE WASHER AT ANIMAL CONTROL

Vince Harris asked the committee to allow him to replace the pressure washer in the animal pens. He has received a quote for \$850, but there may be more to the initial replacement. He asked for money from contingency not to exceed \$1500. It was also suggested instead that the committee note his building maintenance line item will go over budget in order for him to proceed with the replacement of the pressure washer. As the item was not on this agenda, no action was taken.

EXECUTIVE SESSION

Vicki McMahan made a motion to go into executive session, 5ILCS 120/2(c)(2) collective bargaining matters between the public body and its employees or their representatives and seconded by Venise. The motion carried with all eyes roll call of the members.

Vicki McMahon made a motion to come out of executive session and go back into open session stating the same reason as above, and was seconded by Venise McWard. The motion carried by an all aye roll call of the members.

No action was taken at this time.

Committee Chairman Clark Pearce called for a motion to adjourn by Mike McClure and seconded by Venise McWard. The motion carried.

Respectfully submitted,

Clark Pearce

Finance/Audit Committee Chairman