

AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE
September 15, 2021

Present: Venise McWard, Chairman, Ken Franklin, Linda Curtin, Tim Carlson
Vicki McMahan
Absent: None
Others present: Matt Wells, Betty Asmussen, Mike Havera, and Elizabeth Hile.

The Audit/Finance/Purchasing/Budget Committee met on Wednesday, September 15, 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 Vicki McMahan and seconded by Ken Franklin to approve the claims presented for September. A roll call vote polled all ayes. The motion carried.

PUBLIC COMMENTS

There were no public comments.

BLH CONTRACT

The committee reviewed the noted changes including the payment structure for the two year agreement.

Motion by Ken Franklin and seconded by Linda Curtin to recommend to the full Board to approve the BLH Contract as presented. A roll call vote polled all ayes. The motion carried.

EMA VEHICLE AND TRADE IN

Information regarding the cost of a new EMA vehicle and trade in value were presented to the Committee.

Motion by Venise McWard and seconded by Vicki McMahan to recommend to the full Board to trade in the current EMA vehicle when purchasing the new vehicle. A roll call vote polled all ayes. Motion Carried.

SURVEY RECORDS

There is no new information from the Delay family regarding decisions on their father's records.

ARPA FUNDING

Treasurer Asmussen briefly discussed information on President Biden's most recent mandate, the need to see what the final OSHA rules will be and potential impact for the use of ARPA funds related to this mandate.

Bellwether recently provided comments regarding eligibility for the Board's approved 1st trench funding use. That report will be further reviewed next week. By the next meeting the ARPA budget should be drilled down.

Next ARPA interim report is due October 31, 2021.

REFERRALS FROM OTHER COMMITTEES

None

REVIEW PROPOSED OFFICE BUDGETS

It was noted that the Health Department's budget has not yet been approved by the Health Board. Treasurer Asmussen presented and reviewed the ROE budget received today. The FY 2022 budget must be on file with the County Clerk's office by November 1st. Continuation of budget details will be done at next month's meeting.

OTHER MATTERS

None

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

Respectfully submitted,

Venise McWard
Finance/Audit/Purchasing/Budget Committee
Chairwoman
9/15/2021