

# FINANCE, TAX AND INSURANCE COMMITTEE MEETING

County Board Office

200 Lafayette Street Jerseyville, IL

Thursday, March 30, 2023 @ 5:00pm

Minutes

## 1. Call to Order

*The Finance Committee meeting of Thursday, March 30, 2023 was called to order by Chairman Kara Ontis at 5:02pm.*

## 2. Roll Call

*Members present were: Chairman Kara Ontis, Ed Koenig, Dave Crone, Mark Wagner, Sheila Beers, Sandy Hefner and Eric Ivers. Absent: None Guests: County Clerk Pam Warford, Board Chairman Gary Krueger, Dan Schetter – Circuit Clerk, Katie Abbey – County Treasurer*

## 3. Public Comment

*None*

## 4. Old Business

*None*

## 5. New Business –

- 1) Request from Treasurer for approval on the county's updated investment policy. *This investment policy was distributed to the committee members for their review and discussion. Katie stated that she recently attended a training last month with the State Treasurer and since then met with previous treasurer Gib Ashlock and reviewed the policy together. She is requesting approval of the board on this item. Mark Wagner made a motion to present the investment policy to the full board at the April 11<sup>th</sup> for final approval, seconded by Sandy Hefner. Motion carried.*
- 2) Discussion regarding IMRF AP invoices and SLEP Reserve Account. *Katie stated that this does not need approval but she wants everything is as transparent as can be, therefore, she presented documents to the board for their review and discussion.*
- 3) Resolution regarding fees charged by the Jersey County Recorder of Deeds. – *Kara turned this portion of the meeting over to the County Clerk for discussion. The State, beginning July 1 of 2023 has increased the fees, therefore, the county has no other choice but to increase the fees as outlined in the resolution. A motion was made by Eric Ivers to present the resolution to the full board at the April 11, 2023 county board meeting for final approval, seconded by Mark Wagner. Motion carried.*

## 6. Recommendations from the Finance Committee for consideration and action to the County Board at the April 11, 2023 board meeting. *Please see items above*

7. Adjournment

*With nothing further to discuss, a motion to adjourn was made by Mark Wagner, seconded by Dave Crone. Meeting was adjourned at 5:32pm.*