PROCEEDINGS OF THE FINANCE COMMITTEE

State of IL)
)s.s
County of Mason)

Proceedings of a meeting of the County Board Finance Committee of Mason County, a meeting begun and held at the Mason County Courthouse located at 100 N. Broadway St., Havana, IL on Monday, March 25, 2024. The meeting was called to order at 9:00 a.m. by Committee Chairman Ronald Knollenberg.

The following committee members were present: RONALD KNOLLENBERG, ELDON GARLISCH, DOROTHY KREILING and SCOTT GARLISCH. Also present at the meeting were the following: County Board Chairman Kenneth Walker, County Clerk Summer Brown, Chief Deputy Clerk Lori Wickman.

The committee first had a walk-through in the upstairs courtroom with Judge Thomson. Judge Thomson shared some concerns he had with the courtroom and the jury room when jury trials are being held.

The committee discussed the possibility of switching to a different health insurance plan in the future. They also discussed sending a spouse eligibility verification form to the employer of a county employee's spouse. If the spouse is employed and their employer offers health insurance, then the spouse would need to take insurance for themselves with their own employer. This will be implemented in October during open enrollment.

The committee discussed various salary increases that will be presented at the county board meeting in April. The Mason County Board, Mason County Coroner and the County Board of Review.

The committee discussed the possible purchase of the TBK building. They decided to wait for the estimate from Ameresco.

The committee discussed the Code Enforcement Officer Salary. There were concerns that Mason County wasn't comparable to other counties, so that salary will be increased.

The committee discussed the annual donation to the Chamber of Commerce for fireworks.

The committee discussed offering benefits to the VAC. They determined that he is parttime so benefits would not be offered as no other regular part-time employees are offered benefits.

There being no further business to conduct, the meeting was adjourned at 10:31 a.m. Notices will be sent out for the next committee meeting.

March, 2024 Meeting of the Finance Committee

MOTION: S. Garlsich made a motion to adjourn. Seconded by Kreiling. Motion

carried.