

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 Friday, April 12, 2024. The meeting was called to order at 9:22 a.m. by Committee Chairman Ronald Knollenberg.

The following committee members were present: RONALD KNOLLENBERG, ELDON GARLISCH and DOROTHY KREILING. Scott Garlisch was absent. Also present at the meeting were the following: County Board Chairman Kenneth Walker, County Clerk Summer Brown, Chief Deputy Clerk Lori Wickman, Attorney Andy Keyt, Attorney Ann Pieper, Sheriff Paul Gann, Bill Parsley and Darrel Sarff.

Andy Keyt introduced Ann Pieper to the committee. Ann is very familiar with FOP and Teamsters negotiations. Andy and Ann both discussed with the committee what to expect during the negotiations. They advised the committee that we should only have one board member attend the negotiations but also stated that it wasn't necessary. Andy said negotiations should start in mid-July or early August. FOP will be first and then Teamsters.

The committee discussed the analysis we received from Ameresco for renovating the TBK Bank. It was mutually agreed that the purchase of the TBK Bank was not going to be an option for the county. The committee discussed the possibility of a new addition onto the courthouse and decided that a Building and Grounds Committee meeting should be scheduled soon to determine what that addition would consist of.

There being no further business to conduct, the meeting was adjourned at 10:19 a.m. Notices will be sent out for the next committee meeting.

MOTION: E. Garlisch made a motion to adjourn. Seconded by Kreiling. Motion carried.