

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, June 10, 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 and DOROTHY KREILING. Scott Garlisch being absent. Also present at the meeting were the following: County Board Chairman Kenneth Walker, County Clerk Summer Brown, Chief Deputy Clerk Lori Wickman and Board Member Bill Parsley.

Brown announced the submissions she received from various stakeholders for the Energy Transition Community Grant Program. The county received \$492,193 for the grant. The committee recommended giving the Highway Department \$203,897 for a new brush cutter, the Havana Public Library \$44,495 to complete their parking lot and the Havana Township Road & Bridge \$55,000 for a used backhoe. The remainder would go to the county for a county building project.

Brown also discussed the possibility of switching to a new health insurance plan. Brown went over all the details of the new plan with the committee. It was decided that once all her questions were answered another meeting would be scheduled to determine if a new health insurance plan would be an option.

There being no further business to conduct, the meeting was adjourned at 11:35 a.m. Notices will be sent out for the next committee meeting.

MOTION:     E. Garlsich made a motion to adjourn. Seconded by Walker. Motion carried.