

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 Wednesday, July 17, 2024. The meeting was called to order at 1:00 p.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.

The draft of the County Financial Statements was shared with the committee. There were no questions asked. County Clerk Brown will share the final County Financial Statements when it is complete.

After receiving an estimate for new flooring in the corridors on the first floor, it was determined that an asbestos abatement would be needed. The committee will recommend to the board that they approve the abatement.

The committee discussed the new HopeTrust Health Insurance that was presented to them. After much deliberation, the committee decided to recommend staying with the insurance we have now to the board with increased dependent rates.

There being no further business to conduct, the meeting was adjourned at 2:53 p.m. Notices will be sent out for the next committee meeting.

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