

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 Highway Department located at 1164 E Laurel Ave, Havana, IL on Friday, August 2, 2024. The meeting was called to order at 9:30 a.m. by committee chair Ronald Knollenberg.

The following committee members were present: RONALD KNOLLENBERG, ELDON GARLISCH and DOROTHY KREILING. Committee member Scott Garlisch was absent. Also present at the meeting were the following: County Clerk Summer Brown, Chief Deputy Clerk Lori Wickman, County Board Chairman Kenneth Walker and County Board Members Darell Sarff and Bill Parsley.

County Clerk Brown presented the new proposed health insurance dependent rate chart to the committee. The committee agreed to present it to the board.

County Clerk Brown also presented the Early Retirement Incentive analysis to the committee. The committee agreed to present it to the board too.

County Clerk Brown briefly discussed the budgets that have been turned in from various departments.

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

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