

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 125 N. Plum St., Havana, IL on Friday, August 30, 2024. The meeting was called to order at 9:30 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 and Board Members Bill Parsley and Darell Sarff. Also present were States Attorney Zach Bryant, Sheriff Paul Gann and 911 Director Richard Crum.

The committee discussed the ERI Amortization Schedule and decided to go with the seven-year plan.

The committee discussed the VAC Office. Ricky Yocum would like an office that is ADA compliant. Lori Wickman visited the Manito Lodge who has two office spaces that may work for Ricky. The committee wanted to proceed with that option.

An IT update was given to the committee detailing upcoming expenses in the next year.

The probation department needs new flooring. The committee is okay with that if they have the funds to cover it.

County Clerk Brown discussed the Pets without Parents request for more funds to cover possible spay and neuter programs in problematic areas. The committee would like to see financial statements for Pets without Parents.

County Clerk Brown advised the committee that there will be slight increase in payroll due to the Overtime Final Rule.

The Zoning and Animal Control office has requested new ceiling tiles in their office. Sheriff Gann said he would have his maintenance guy take care of that.

The committee was made aware that the U of I Levy will be \$86K again this year. They also discuss pay raises for zoning/animal control officer and our 911 director.

The condition of the State’s Attorney Office was discussed again. Bats in the office continue to be a problem. The structural condition of the building is of concern to all who work in that office. Committee member Scott Garlisch gave Zach the name of a guy who

August, 2024 Meeting of the Finance Committee

could come and take care of the bats getting in the building. The committee also agreed that it would be best to have a structural engineer come to inspect the building.

Richard Crum discussed his Commodity Study with the committee.

There being no further business to conduct, the meeting was adjourned at 11:22 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.