

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, January 31, 2025. The meeting was called to order at 8:00 a.m. by committee chair Ronald Knollenberg.

The following committee members were present: RONALD KNOLLENBERG, ELDON GARLISCH, DOROTHY KREILING and BILL PARSLEY. Also present at the meeting were the following: County Clerk Summer Brown, Chief Deputy Clerk Lori Wickman, County Board Chairman Kenneth Walker and board member Scott Garlich.

The committee discussed donating to the Port Authority. They will recommend a \$10,000 donation to the county board.

County Clerk Brown advised the committee that the county is still in need of a new phone system. The committee would like an estimate on the new phone system. Once we get the estimate, we can discuss this further.

Brown also advised the committee that we still need a new server along with various other items.

The committee was made aware that Code Enforcement Officer Trevor Koonce has been certified on noxious weeds; however, they agree that his salary will stay the same until the next pay increase for all employees.

County Clerk Brown advised the committee that she wants to give some of the duties of the accounts payable position to Mariah and move some of that salary of that position over to Mariah to compensate her for the extra duties.

The committee was advised that the next flyover for GIS will take place soon. The cost for this is \$24,520. The county splits that cost with 911. A new flyover is done every three years.

There being no further business to conduct, the meeting was adjourned at 8:49 a.m. Notices will be sent out for the next committee meeting.

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