## 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, February 28, 2025. The meeting was called to order at 10:00 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, County Treasurer Cari Meeker and board member Scott Garlisch.

The committee discussed the salary of our Code Enforcement Officer and decided that it would remain the same for now, but he would be eligible when annual raises come again.

The committee discussed the possible purchase of the Farm Bureau Building. It was decided that we would need to have more discussions in the very near future. The committee also wanted to know when they needed an answer from us on the building.

Brown advised the committee of the Drainage Pitch and the cost. The committee wanted to know if it was a one-time fee. Brown indicated she would get that information and let the committee know.

There being no further business to conduct, the meeting was adjourned at 10:41 a.m. Notices will be sent out for the next committee meeting.

<u>MOTION:</u> Parsley made a motion to adjourn. Seconded by Kreiling. Motion carried.