

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 Thursday, April 17, 2025. 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, 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, Board Member Andrea Thomson, Attorney Andy Keyt and Attorney Tyler Smith.

The committee discussed the rising costs associated with our health insurance premiums and claims. All members agreed that a board meeting needs to be scheduled soon for further discussion with invites going out to all parties involved.

The committee discussed the possible purchase of the Farm Bureau Building. They wanted to get an idea of what each board member thought about this purchase before proceeding any further. Brenda Davenport-Fornoff and Scott Garlisch did not attend the Finance Committee meeting. Wickman will call each of them to get their thoughts on the matter.

Brown shared with the committee that she received official notification that Curt Jibben will be retiring from his position at the health department effective June 26, 2025.

There being no further business to conduct, the meeting was adjourned at 3:45 p.m. Notices will be sent out for the next committee meeting.

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