

The Finance Committee met on **Tuesday, June 11th, 2024**, in Courtroom B, jury room of the Shelby County Courthouse.

Minutes- taken by Lori Nelson

1. Call to Order by Sonny Ross at 4:31pm, Lori, Clay, Don and Sonny present. Martha, Tad and Mark absent
2. Approval of minutes – May
Written by Martha Firnhaber motion by Don, 2nd Clay, approved, 0 No's, passed
3. Public Comment- none
4. Review and discussion of committee policy, if needed- no policies have been brought forward
5. Review claims (invoices) submitted for payment by County Departments from General Fund, Special Fund accounts not reviewed by the Road/Bridge, Animal Control Fund and Public Safety not reviewed by their respective committees.
 - Tad Mayhall joined at 4:36pm
 - Question of Time Entry Reports, why it was included in Finances to review
 - Community Services, pulled Crossroads Truck Equipment until after work has been completed and confirmed.
 - Sonny will contact Treasurer to ensure that State's Attorney has proper documents to make purchases that would be tax exempt.
 - Pulling Coroner claims for hotel charges for training as they have not yet taken place, \$248.47.
6. Recommendation to County Board for approval to pay claims reviewed by the Finance Committee. Motion by Don, 2nd Sonny, all yeas, 0 no, passed
7. Motion to Adjourn- Tad, 2nd Clay, all yes votes, adjourned at 5:58pm

FILED
JUL 10 2024

Jessie Fox
SHELBY COUNTY CLERK