



AGENDA
FINANCE COMMITTEE
MONDAY, FEBRUARY 13, 2023 – 1:00 PM
BOARD ROOM
LAW ENFORCEMENT CENTER

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
MOTION: To approve the monthly claims as presented.
4. OLD BUSINESS
5. REPORTING DEPARTMENTS
 - a. Treasurer
 - Review of temporary investments reports (TBD)
 - Review of summary of fund balance report (TBD)
 - b. Public Transportation
 - Transportation Update
 - Summary of reorganization and introduction of new Director of Operations of Transportation (See attached BIO)
 - c. Economic Development
 - Broadband Update
 - Representative from the State of Illinois Office of Broadband Update of initiatives and the Illinois Broadband Lab
 - Contract with Jo-Carroll Energy/Sand Prairie
 - Administrator's Update
 - Personnel Changes
6. COMMITTEE REQUESTS/RECOMMENDATIONS
7. ADMINISTRATOR'S REPORT
8. BOARD MEMBERS' MEETING COMPENSATION & MILEGE (TBD)
MOTION: To approve December 2022 mileage and travel reimbursements items for County Board Members in the amount of \$1288.14
9. OTHER BUSINESS
10. NEXT MEETING – March 13, 2023 @ 1:00 PM
11. ADJOURNMENT

EXECUTIVE Martin Koster Kurt Glazier Glenn Frank Mark Hamilton Glenn Truesdell Thomas Ausman Brooke Pearson	COUNTY OFFICES Brooke Pearson James Duffy Ernest Smith Thomas A. Williams	PUBLIC WORKS Glenn Frank Douglas Wetzell Paul Cunniff Larry Russell Tom Witmer	HEALTH & SOCIAL SERVICES Mark Hamilton Doug Crandall Alex Regalado Shawn Dowd Brhenan Linke	PUBLIC SAFETY Kurt Glazier Linda Pennell Matt Ward Sue Britt	JUDICIARY Thomas Ausman Chad Weaver Joan Padilla Barry L. Cox	FINANCE Glenn Truesdell Sally Douglas Daniel Bitler Michael J. Clark
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