

**AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE**  
**March 15, 2023**

Present: Venise McWard, Chairman, Linda Curtin, Tim Carlson, Ken Franklin  
Absent: Vicki McMahan  
Others present: Bryan Sharp, Betty Asmussen, Lucas Domonousky, and Elizabeth Hile.

The Audit/Finance/Purchasing/Budget Committee met on Wednesday, March 15, 2023 at 6:30 p.m. at the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address agenda items and any other matters properly brought before the committee. Roll call was taken and there was a quorum.

**CLAIMS**

A motion was made by Tim Carlson and second by Ken Franklin to recommend to the full Board to approve the claims presented for March. A roll call vote polled all ayes. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**SALE OF DELIQUENT PROPERTY**

The committee was provided a copy of the resolution regarding collection of delinquent mobile home taxes for the purchase of property at 9 Valley View MH Park Permanent Parcel Number: 17-13-21-HA-009.

Motion by Ken Franklin and second by Tim Carlson to recommend to the full Board to approve Resolution R2023 TR 033. A roll call vote polled all ayes. Motion carried

**REFERRALS**

The committee had 2 referrals from the Executive/Personnel Committee.

The first referral was for the consideration of ARPA funds to purchase 17 Surface Go 3 tablets and related accessories and expenses for the county board members and county clerk. During discussion a question was asked about additional bids of which Chairman Sharp advised that Amazon and Best Buy were researched with the cost being comparable. CTI was the recommendation due to the need for tech support. Some other benefits noted were reduction of resources and manpower by going to an electronic version for meeting packets and FOIA requirements. Treasurer Asmussen advised statutorily purchases over \$20,000.00 require 3 bids.

Motion by Ken Franklin and second by Tim Carlson to recommend to the full Board to approve Ordinance O2023 CB 015 for ARPA funds not to exceed \$13,149.98 payable to CTI for the purchase of 17 Surface Go 3 Tablets, related accessories and expenses. A roll call vote polled all ayes. Motion carried.

The second referral related to review of the budget for Animal Control supporting a salary recommendation of \$45,000.00 for the Animal Control Director position.

Motion by Venise McWard and second by Linda Curtin to recommend to the full Board to approve a starting salary of \$45,000.00 for the position of Animal Control Director at Christian County Animal Control. A roll call vote polled all ayes. Motion carried.

#### OTHER MATTERS

Treasurer Asmussen wanted to make sure members were receiving the ARPA fund reports. Members advised they were receiving them.

A meeting on March 16<sup>th</sup> at 6:30 p.m. related to CO2 would be held at the Edinburg Community Building was noted.

Chairman Sharp advised all members of a Special CB meeting that has been scheduled on Wednesday, March 22 at 6:15 p.m. At that meeting, Mike Specha will be giving a presentation from Jail Advisory Group (JAG). Additionally that evening beginning at 5 p.m., Chief Deputy Jim Baker has been asked to be available for tours of the Sheriff's Department for those members who have not had the opportunity to do so.

A question was asked about AFSCME union negotiations. There is no new information to report.

Motion by Tim Carlson and second by Ken Franklin to adjourn. All members were in favor. Motion carried.

Respectfully submitted,

Venise McWard  
Finance/Audit/Purchasing/Budget Committee  
Chairwoman  
03/15/2023