

AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE

October 7, 2024

Present: Venise McWard, Chairman, Tim Carlson, Linda Curtin, Ken Franklin and Vicki McMahon
Absent: None
Other Present: Bryan Sharp, Jeff Voorhees, Jodie Badman, Kayla Asmussen, Christie Moore, Brittiany Sarginson, Chad Coady, Tiffany Senger, Christian Freezeland, and Elizabeth Hile

The Audit/Finance/Purchasing/Budget Committee met on Monday, October 7, 2024 at 6:00 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.

PUBLIC COMMENTS

None

FY25 BUDGET

Committee Chair McWard provided budget documents and the ROE budget for discussion at the regular Finance meeting on Wednesday night. She advised that tonight's meeting will focus on non-bargaining salaries range recommendations for the FY 2025 Budget.

Motion by Vicki McMahon and second by Tim Carlson to go into Closed Session pursuant to 5 ILCS 120/2 (c) (1) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and all subject matters relating thereto and to include the following persons to be present during all or part of such executive session namely, Venise McWard, Tim Carlson, Ken Franklin, Vicki McMahon, Linda Curtin, Bryan Sharp, Liz Hile and such other person or persons as the Chairperson or Committee may decide during this meeting and/or during such closed session. Roll call voted polled all ayes. Motion carried.

The Finance Committee moved into Closed Session at 8:05 p.m.

The Finance Committee moved back to Open Session at 9:06 p.m. Roll call polled Venise McWard, Tim Carlson, Ken Franklin, Vicki McMahon and Linda Curtin were all present.

FY 2025 NON-BARGAINING SALARY RANGES

Motion by Linda Curtin and second by Ken Franklin to recommend to the Executive and Personnel Committee a salary range of \$42,500 to \$47,000 for Chief Deputy positions, 3% to 5% range increase for other non-bargaining positions except for positions they determine need a salary adjustment. A roll call vote polled all ayes. Motion carried.

OTHER MATTERS

None

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
10/07/2024