CLAIMS COMMITTEE

July 25, 2023

The Claims Committee of the Piatt County Board met on Tuesday, July 25, 2023 at 8 a.m. in Room 105 of the Piatt County Courthouse. The meeting was called to order by Chairperson Gail Jones. Attending was Jerry Edwards. Michael Beem was absent. Also in attendance were Linda Leach and Keri Nusbaum.

Public Comments: None

<u>Motion</u>: Edwards made motion, seconded by Jones to approve the minutes of the July 11 meeting. On voice vote, all in favor and the motion carried.

The committee reviewed county payroll claims.

<u>Motion:</u> Edwards made a motion, seconded by Jones, to approve the payroll claims as presented, with exception of the county clerks payroll. Roll was called, all in favor and the motion carried.

Two utilities claims were presented by Leach.

<u>Motion:</u> Edwards made motion, seconded by Jones, to approve the claims as presented. Roll was called, all in favor and the motion carried.

There was no executive session needed.

The next meeting will be August 3, 2023 at noon.

<u>Motion:</u> Edwards made motion, seconded by Jones to adjourn. On voice vote all in favor and the meeting adjourned at 8:31 a.m.

Respectfully submitted,

Keri Nusbaum

Piatt County Zoning Officer/Secretary to the County Board