CLAIMS COMMITTEE

August 22, 2023

The Claims Committee of the Piatt County Board met on Tuesday, August 22, 2023, at 8 a.m. in Room 105 of the Piatt County Courthouse. The meeting was called to order at 7:55 a.m.by Chairman Gail Jones. Attending were Jones, Michael Beem, and Jerry Edwards. Also in attendance was Linda Leach and Keri Nusbaum.

Public Comments: None

The committee reviewed minutes for the August 3 and August 8, 2023 meetings.

<u>Motion</u>: Beem made motion, seconded by Edwards to approve the minutes as written. On voice vote, all in favor and the motion carried.

The committee reviewed the payroll claims.

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

The county reviewed county claim for health insurance.

<u>Motion</u>: Beem made motion, seconded by Edwards to approve the claim as presented. Roll was called

The next meeting will be on Wednesday, September 6 at 8 a.m.

Motion: Beem made motion, seconded by Edwards to adjourn. On voice vote all in favor and the meeting adjourned at 8:22 a.m.

Respectfully submitted,

Keri Nusbaum

Piatt County Zoning Officer/Secretary to the County Board