CLAIMS COMMITTEE

July 9, 2024

The Claims Committee of the Piatt County Board met on Tuesday, July 9, 2024 at 10:15 a.m. in the conference room at The Mental Health Center. The meeting was called to order by Gail Jones at 10:19 a.m. Jones. Jerry Edwards and Michael Beem were in attendance. Linda Leach was also in attendance. The meeting location was moved due to a fire on the third floor of the courthouse, causing the courthouse to be closed for the day.

Public Comments: None

Minutes for the June 25, 2024 meeting were presented.

<u>Motion</u>: Beem made a motion, seconded by Edwards, to approve the minutes as written. On voice vote, all in favor and the motion carried. The minutes for June 25, 2024 were approved.

The committee reviewed and signed the payroll claims

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

The committee reviewed and signed county claims.

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

The next meeting will be held on July 23, 2024 at 8 a.m.

<u>Motion:</u> Edwards made motion, seconded by Beem to adjourn. On voice vote all in favor and the meeting adjourned at 11:08 a.m.

Respectfully submitted,

Keri Nusbaum Piatt County Zoning Officer/Secretary to the County Board