CLAIMS COMMITTEE

November 13, 2024

The Claims Committee of the Piatt County Board met on Wednesday, November 13, 2024 at 8 a.m. in Room 105 of the Piatt County courthouse. The meeting was called to order by Gail Jones. Jones, Jerry Edwards and Michael Beem were in attendance. Linda Leach and Keri Nusbaum were also in attendance.

Public Comments: None

Minutes for the November 7, 2024 committee meeting were reviewed.

Motion: Beem made motion, seconded by Edwards to approve the minutes as presented. On voice vote, all in favor and the minutes are approved.

The committee reviewed payroll claims

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

The committee reviewed county claims.

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

There is a conflict with the meeting for the second payroll in December. The nursing home committee is also scheduled to meet at 8 a.m. Two of the members are on that committee. It was determined the claims committee will meet at 9:15 that day rather than 8 a.m.

The next meeting will be held on November 26, 2024 at 8 a.m.

Motion: Beem made motion, seconded by Edwards to adjourn. On voice vote all in favor and the meeting adjourned at 8:12 a.m.

Respectfully submitted,

Keri Nusbaum

Piatt County Zoning Officer/Secretary to the County Board