



Minutes
County Board Finance Committee
MONTHLY MEETING
Monday, April 10, 2023
6:00 p.m.
COUNTY BOARD ROOM

507 Vermont Street | Quincy, IL. 62301
2nd Floor – Courtroom 2D

1) Roll Call

Committee Chair Mr. Brett Austin (D1) called the meeting to order.

- a. **Present:** Chair Mr. Brett Austin, Mr. Marvin Kerkhoff (D3), Mr. Travis Cooley (D4), Mr. Keith Calloway (D1), Mr. Brad Poulter (D6),
- b. **Others:** MR. Anthony Foster (PROB), Hon Bryden Cory, Sherriff Tony Grootens, SA Gary Farha, David Hochgraber (IT), Mr. Todd Eyler (2SA), Mr Patrick Frazier (ACSD)

2) New Business

- a. Upcoming additional fund appropriation's
- b. Review of ARPA, HVAC, HVAC Engineer, ½ of projects are done.
- c. ACSD Body Cameras and Vehicle Cameras, Lease recommended. Fingerprint scanning and 2nd unit 23K for first year. Discussed new vehicle purchases and budget constraints.
- d. IT requested additional 204,500 for upgrades to county infrastructure. Laptop/Ipad/Microsoft Surface tablets to be purchased from CBO budget.

3) Resolutions

- a. None

4) Executive Session: None

- 5) Adjournment:** Motion made by Chairman to adjourn, approved by Mr. Travis Cooley (D4) with a 2nd from Mr. Brad Poulter (D6)

Next Meeting 09 May 2023 @ 6:00 P.M.
County Board Room