**Alexander County Board of Commissioners Minutes**

**2000 Washington Avenue**

**Cairo, IL 62914**

Chairman: Joe Griggs Vice Chairman: Bruce Sims

 Commissioner: L. “Steve” Essex

 **Minutes of Regular Meeting**

 **May 23, 2023**

The meeting was called to order by Chairman Griggs at 10:00 a.m.

Roll Call of Board Members:

* Joe E. Griggs: Present
* Bruce Sims: Present
* L. Steve Essex: Present

Mr. Essex made motion for the approval of the May 9th, 2023 Regular Board Meeting minutes with a second by Mr. Griggs. Motion passed by vote.

Jerry White came before the board regarding the purchase of a county owned lot located in Cairo. Mr. Essex made motion and Mr. Sims second the motion to sell Mr. White, Lot 20 Block 90 First Addition to the City of Cairo for $620.00. Motion passed by vote.

Treasurer, Maria Watkins discussed with the board the completion of the county audit and the auditors wanting to meet with the board. There were two finding in her office; delegation of duties which normally occurs throughout the offices and the lost bank bag from her office. The actual deposit was $63,000.00 with all the checks being recovered and $2,900.00 cash according to the treasurers estimate which was not recovered. A budgetary status report was also given to the board to discuss the current budget balances as of April 30, 2023.

Mrs. Watkins will also be doing an early tax distribution for workers compensation due to the large amount assessed for the IPRF 2022 workers compensation audit ($36,000). She will be getting more information regarding the findings and how the totals were calculated. There was originally a 45-day dispute window which has passed at this time.

Mr. Griggs made approval to the appointment of Adam Thomas, Tommy Smothers and Josh Miller to the 2023 Farmland Review Committee.

Mr. Griggs made approval to the reappointment of Rebecca Glodo to the Southern Seven Board of Health for a 3-year term, from July 1, 2023-June 30, 2026.

The board discussed the payment of board of review claims that were submitted by Leslie Matlock, Assessor. The board directed the payment not to be held off on and paid with this current pay cycle.

Mr. Essex made motion, and Mr. Sims second the approval to pay claims for May 10, 2023 to May 23, 2023. Motion passed by vote.

Mr. Sims made motion, and Mr. Essex second the approval to pay EMA claims. Motion passed by vote.

Mr. Essex made motion, and Mr. Sims second the approval to pay Ambulance Department claims. Motion passed by vote.

Mr. Sims made motion, and Mr. Essex second the approval of Highway Department claims. Motion passed by vote.

Mr. Essex made motion, and Mr. Sims second the approval of Alexander County Payroll. Motion passed by vote.

Mr. Sims made motion and Mr. Essex second the approval of adjournment at 11:30 a.am. Motion passed by vote.

Respectfully submitted by:

Tara Harris, Deputy Clerk