

**AUDIT/FINANCE/PURCHASING COMMITTEE**

March 14, 2011

Present: Paul Schmitz, Chairman  
Tim Butcher Jack Pearce, Jr.  
Dick Breckenridge Tony Woods  
Absent: Others present: John Curtin, Sheriff Kettelkamp,  
Cliff Frye and Jan Bland.

The Audit/Finance/Purchasing Committee met on Monday, March 14, 2011 at 6:30 p.m. in the County Board Meeting Room, second floor Christian County Courthouse, Taylorville, IL. The purpose of the meeting was to approve claims and any other matters.

A motion was made by Tony Woods and seconded by Jack Pearce Jr. to approve the claims as presented for payment in March. The motion carried.

Dick Breckenridge made a suggestion to the Committee that the County's budget be available on the County's website. A motion was made by Dick Breckenridge and seconded by Tim Butcher to add the current budget onto the website. The motion carried.

The 2010 Audit was presented to the Committee and will be distributed to the full Board.

Cliff Frye requested authorization for Chairman Curtin to execute an IDOT Joint Agreement for federal participation and a Preliminary Engineering Agreement with Cummins Engineering to prepare construction plans for the rehabilitation of structure 011-3024 (Johnson Bridge #5). This structure is located on County Highway #1 over the South Fork of the Sangamon River. IDOT informed Cliff that they have federal funds available in FY2011 for the engineering if we can submit the agreements this month. Federal Funds will pay for 80% of the engineering. A motion was made by Tim Butcher and seconded by Tony Woods to authorize Chairman Curtin to execute the preliminary engineering agreement with Cummins Engineering and to execute the Joint Agreement for federal participation with IDOT. The motion carried.

As discussed and referred from the Personnel Committee, a motion was made by Tim Butcher and seconded by Dick Breckenridge to transfer \$1250 from the County Clerk's election line item into the salary line item to properly disperse the allocated money from the election line item. The motion carried.

Sheriff Kettelkamp noted that the cars were ordered and the vests were here and invoice paid.

A motion was made by Dick Breckenridge and seconded by Jack Pearce to adjourn. The motion carried.

Respectfully submitted by,  
Paul Schmitz, Chairman,

