# Pike County Board Budget 3

# Meeting Minutes

October 7th, 2020

1. Call to order

Chairman Andy Borrowman called to order the regular meeting of the Pike County Board at 6:30 p.m. in the upper courtroom of the Pike County Courthouse.

1. Invocation and Pledge of Allegiance

Chairman Borrowman gave the invocation and led in the Pledge of Allegiance.

1. Roll Call

Members present were Andy Borrowman, John Birch, Amy Gates, Rodger Hannel, Tom Lewis, Mark Mountain, Derek Ross, Jim Sheppard, and Mark Sprague.

1. Closed Session pursuant to 5 ILCS 120/2(c)(11), Possible Action on Collection of Revolving Loan Funds.

Amy Gates made a motion to direct the State’s Attorney to send a demand letter regarding Revolving Loan account. Tom Lewis seconded. Voice vote 8-0. Motion passed.

Amy Gates made a motion to accept the Assignment of Interest. John Birch seconded. Voice vote 8-0. Motion passed.

1. Flex Spending Changes

Mark Sprague made a motion to approve the changes submitted to the Flex Spending account regarding additional services covered. Amy Gates seconded. Voice vote 8-0. Motion passed.

1. Budget Discussions

Budgets presented were Animal Control, Other (general fund), probation, and courts. Budget Cuts may be discussed.

1. New Business

Next budget meeting to be held on October 15th, 2020 at 6:30 p.m. at the Pike County Courthouse.

1. Old Business

None

1. Adjournment

Motion to adjourn made by Amy Gates, seconded by John Birch. Voice vote 8-0. Motion adjourned at 8:32 p.m.