

*Minutes approved 3.18.26*



## **Finance Committee**

James Carius Community Room  
Tuesday, February 17, 2026 – 3:40 p.m.

Committee Members Present: Chairman Mike Harris, Dave Mingus, Deene Milam, Kim Joesting, Eric Schmidgall, Eric Stahl, Russ Crawford, Nancy Proehl

Committee Members Absent: Vice Chairman Max Schneider, Joe Woodrow

Others Attending: Mindy Darcy, County Administrator

**MOTION**    **MOTION BY MEMBER STAHL, SECOND BY MEMBER CRAWFORD** to approve the minutes of the January 20, 2026 meeting and January 28, 2026 in-place meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Member Crawford provided the committee with a brief update regarding Illinois House Bill 4439. He stated that the bill proposes the implementation of a County Motor Fuel Tax.

**F-26-07**    **MOTION BY MEMBER JOESTING, SECOND BY MEMBER PROEHL** to recommend to approve budget transfer for EMA

Administrator Mindy Darcy stated that this is a standard budget transfer related to additional revenue that was received by EMA.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

## **RECESS**

Chairman Harris recessed the meeting at 3:43 p.m.

(transcribed by S. Gullette)