

FINANCE AND ADMINISTRATION COMMITTEE
WEDNESDAY, DECEMBER 14, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

Approval of Minutes

- I. [22-7648](#) Approval of November 14, 2022 Minutes
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Chair's Report

Insurance

- II. [22-7649](#) Work Comp Settlements
- III. [22-7650](#) Pending Lawsuit
- IV. [22-7651](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$7,133.31
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Finance

- V. [22-7652](#) Payment of Board Member Travel Expenses in the amount of \$2,678.70
- VI. [22-7653](#) Approval of On Demand Claims in the amount of \$211,587.05
- VII. [22-7654](#) Payment of County Monthly Claims in the amount of \$449,789.97
- VIII. [22-7655](#) Resolution 2022-91 State's Attorneys Appellate Prosecutor's County Fund
- IX. [22-7656](#) Sheriff's Office Budget Amendment
- X. [22-7665](#) Cash Summaries By Bank
- XI. [22-7666](#) Revenue and Expense by Department
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Labor

Old Business

New Business

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Executive Session

XII. [22-7659](#) Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation

Adjourn