

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

Call to Order (5:00 PM)

Members Present: Comparato, D. Bost, Erbes, Mueller and Snyder

Members Absent: Ashley and Rendleman

Also present: Kevin Lister, Nel Battrell, Faith Miller, Tonya Knust, Chad Hill, Celeste Korando, Joni Bailey, Robert Burns

Approval of Minutes

- I. [22-7648](#) Approval of November 14, 2022 Minutes
The meeting began at 5pm with no quorum. The County Administrator discussed the upcoming Actuarial Study and hiring of a new County Auditor. She commented that these items would be on next weeks for the full Board to vote on. She wanted the committee to have some time to read the documents she provided in the meeting packet and prepare any questions they may have. (D. Bost arrived during this discussion and a quorum was reached)
A motion was made by Erbes, seconded by Snyder, to approve the November 14, 2022 minutes as presented. The motion carried by unanimous vote.
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Chair's Report

Insurance

- II. [22-7649](#) Work Comp Settlements
This item was discussed in Executive Session.
- III. [22-7650](#) Pending Lawsuit
This item was discussed in Executive Session.
- IV. [22-7651](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$7,133.31
A motion was made by Snyder, seconded by Erbes, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$7,133.31. The motion carried by unanimous vote.
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Finance

- V. [22-7652](#) Payment of Board Member Travel Expenses in the amount of \$2,678.70
A motion was made by Erbes, seconded by Snyder, to approve payment of Board Member Travel Expenses in the amount of \$2,678.70. The motion carried by the following vote:
Yes: 4 - Comparato, D. Bost, Erbes and Snyder
Absent: 3 - Ashley, Mueller and Rendleman
- VI. [22-7653](#) Approval of On Demand Claims in the amount of \$211,587.05
A motion was made by D. Bost, seconded by Erbes, to approve On-Demand Claims in the amount of \$211,587.05. The motion carried by the following vote:
Yes: 4 - Comparato, D. Bost, Erbes and Snyder
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- VII. [22-7654](#) Absent: 3 - Ashley, Mueller and Rendleman
Payment of County Monthly Claims in the amount of \$449,789.97
A motion was made by Snyder, seconded by D. Bost, to approve payment of County Monthly Claims in the amount of \$449,789.97. The motion carried by the following vote:
Yes: 4 - Comparato, D. Bost, Erbes and Snyder
Absent: 3 - Ashley, Mueller and Rendleman
- VIII. [22-7655](#) Resolution 2022-91 State's Attorneys Appellate Prosecutor's County Fund
A motion was made by D. Bost, seconded by Erbes, to approve Resolution 2022-91 State's Attorneys Appellate Prosecutor's County Fund. The motion carried by unanimous vote.
- IX. [22-7656](#) Sheriff's Office Budget Amendment
Burns explained that money needed moved to a capital outlay line item for audit purposes. A motion was made by Snyder, seconded by D. Bost, to approve the Sheriff's Office Budget Amendment. The motion carried by unanimous vote.
- X. [22-7665](#) Cash Summaries By Bank
No update given.
- XI. [22-7666](#) Revenue and Expense by Department
No update given.

Labor

Old Business

New Business

Executive Session

- XII. [22-7659](#) Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation
Mueller arrived during Executive Session.
Once out of Executive Session, a motion was made by Erbes and seconded by Snyder to approve the Finance Committees consensus on future action on the work comp settlement. The motion carried by unanimous vote. A second motion was made by D. Bost and seconded by Mueller to pursue the course of action agreed upon during executive session for the pending lawsuit. The motion carried by unanimous vote.
A motion was made by Erbes, seconded by D. Bost, to approve going into Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation. The motion carried by the following vote:
Yes: 4 - Comparato, D. Bost, Erbes and Snyder
Absent: 3 - Ashley, Mueller and Rendleman
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Adjourn (5:50 PM)

D. Bost moved and Erbes seconded to adjourn, motion carried.

DRAFT