

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, NOVEMBER 8, 2021 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Ashley, Calandro, Comparato, D. Bost, Erbes, Mueller and Rendleman

Also present: Chad Hill, Kenton Schafer, Bruce Wallace, Gene Basden

Approval of Minutes

- I. [21-6497](#) Approval of October 4, 2021 Minutes
A motion was made by Calandro, seconded by Rendleman, to approve the October 4, 2021 minutes as presented. The motion carried by unanimous vote.
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Chair's Report

Insurance

- II. [21-6498](#) Work Comp Update
The County Administrator informed the committee that there were currently two people on work comp. She also commented that a second work comp audit had been completed and the County received \$10,000 back due to miss-classifications of employees. The County Administrator noted that the problem has now been corrected.
- III. [21-6499](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,990.92
A motion was made by Rendleman, seconded by D. Bost, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$8,990.92. The motion carried by unanimous vote.
- IV. [21-6500](#) Payment of HOPE Trust Medical Administration Claim in the amount of \$271,523.00
A motion was made by Ashley, seconded by Calandro, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$271,523.00. The motion carried by the following vote:
Yes: 5 - Ashley, Calandro, Comparato, D. Bost and Rendleman
Absent: 2 - Erbes and Mueller
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Finance

- V. [21-6501](#) AGE Presentation
Erbes arrived. Wallace gave a quick presentation on the fluctuation of natural gas prices. He suggested the County go with a 24 month term to lock in a price for those two years rather than floating month to month as they do now.
A motion was made by Rendleman, seconded by Erbes, to approve recommendation to the full Board to take the AGE term recommendation. The motion carried by unanimous vote.
- VI. [21-6502](#) Approval of On Demand Claims in the amount of \$158,420.63
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- The County Administrator commented that the reason this months On-Demand Claims were so high was due to cutting a check for the Eurma Hayes Center from ARP funds.
A motion was made by Calandro, seconded by Rendleman, to approve On Demand Claims in the amount of \$158,420.63. The motion carried by the following vote:
Yes: 6 - Ashley, Calandro, Comparato, D. Bost, Erbes and Rendleman
Absent: 1 - Mueller
- VII. [21-6503](#) Payment of Board Member Travel Expenses in the amount of \$3,327.84
A motion was made by Ashley, seconded by D. Bost, to approve payment of Board Member Travel Expenses in the amount of \$3,327.84. The motion carried by the following vote:
Yes: 6 - Ashley, Calandro, Comparato, D. Bost, Erbes and Rendleman
Absent: 1 - Mueller
- VIII. [21-6509](#) Delinquent Tax Resolution 2021-67 Parcel #02-25-180-009
Agenda items VIII through X were voted as one item.
A motion was made by Rendleman, seconded by Calandro, to approve Delinquent Tax Resolution 2021-67 through 2021-69. The motion carried by unanimous vote.
- IX. [21-6510](#) Delinquent Tax Resolution 2021-68 Parcel #11007
- X. [21-6511](#) Delinquent Tax Resolution 2021-69 Parcel #14-04-157-037
- XI. [21-6504](#) Ambulance Budget Adjustments
Mueller arrived. Schafer gave an explanation of the requested budget adjustments and answered questions from the committee.
A motion was made by Rendleman, seconded by D. Bost, to approve the Ambulance Budget Adjustments. The motion carried by the following vote:
Yes: 7 - Ashley, Calandro, Comparato, D. Bost, Erbes, Mueller and Rendleman
- XII. [21-6505](#) IT Budget Adjustments
The County Administrator explained what the IT budget adjustments were for and answered questions from the committee.
A motion was made by Calandro, seconded by Rendleman, to approve the IT Budget Adjustments. The motion carried by the following vote:
Yes: 7 - Ashley, Calandro, Comparato, D. Bost, Erbes, Mueller and Rendleman
- XIII. [21-6507](#) Cash Summaries by Bank
This item was informational only.
- XIV. [21-6508](#) Revenue by Department
This item was informational only.
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Labor

Old Business

New Business

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Executive Session

Adjourn (5:23 PM)

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