

FINANCE AND ADMINISTRATION COMMITTEE

MONDAY, OCTOBER 4, 2021 5:00 PM

Sheriff's Office Conference Room

Call to Order (5:07 PM)

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

Members Absent: Ashley and Erbes

Also present: Mary Beth Varner, Jennifer Lindsey, Kenton Schafer, Mitch Burdick, Chad Hill, Joe Horstmann, Tom Couch

Approval of Minutes

- I. [21-6412](#) Approval of September 15, 2021 and September 28, 2021 Minutes
A motion was made by Calandro, seconded by D. Bost, to approve the September 15, 2021 and the September 28, 2021 minutes as presented. The motion carried by unanimous vote.
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Chair's Report

Insurance

- II. [21-6413](#) Liberty Financial
This item should have read Lincoln Financial. Mr. Horstmann was present and answered questions from the committee. He also commented on the benefits the County employees would receive from Lincoln Financial. Calandro made a motion to approve the switch to Lincoln Financial. No one seconded the motion. The motion failed.
- III. [21-6414](#) Work Comp Bids
The County Administrator presented the committee with the bids that the office had received for work comp. The committee had a discussion and asked questions from Mr. Couch, the County's current representative. Rendleman asked the County Administrator what her recommendation for the County was. Her suggestion was to go forward with the county's current plan.
A motion was made by D. Bost, seconded by Mueller, to approve recommendation to the full Board continuing with the current work comp plan. The motion carried by the following vote:
Yes: 4 - Calandro, Comparato, D. Bost and Mueller
Absent: 2 - Ashley and Erbes
Abstain: 1 - Rendleman
- IV. [21-6424](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$9,455.96
A motion was made by Rendleman, seconded by Calandro, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$9,455.96. The motion carried by unanimous vote.
- V. [21-6416](#) Payment of HOPE Trust Medical Administration Claim in the amount of \$266,312.00
A motion was made by Rendleman, seconded by D. Bost, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$266,312.00. The motion carried by the following vote:
Yes: 5 - Calandro, Comparato, D. Bost, Mueller and Rendleman
Absent: 2 - Ashley and Erbes
- VI. [21-6420](#) Property and Liability Renewal
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The County Administrator commented that the office had only received one bid for Property and Liability. It was from the County's current company.
A motion was made by Calandro, seconded by Mueller, to approve recommendation to the full board the renewal of the County's Property & Liability Insurance. The motion carried by unanimous vote.

Finance

- VII. [21-6417](#) Approval of On-Demand Claims in the amount of \$126,572.62
A motion was made by Calandro, seconded by D. Bost, to approve On-Demand Claims in the amount of \$126,572.62. The motion carried by unanimous vote.
- VIII. [21-6423](#) Approval of Board Member Travel Expenses in the amount of \$3,012.94
There was an additional request added to the per diem total. The total voted on was \$3,122.94.
A motion was made by Rendleman, seconded by Calandro, to approve Board Member Travel Expenses in the amount of \$3,122.94. The motion carried by the following vote:
Yes: 5 - Calandro, Comparato, D. Bost, Mueller and Rendleman
Absent: 2 - Ashley and Erbes
- IX. [21-6419](#) Sheriff's Office Budget Amendments
There was a brief discussion on this item. There were two amendments being voted on. These were requests to move money that was reimbursed from CURES to expense lines for spending this year on equipment.
A motion was made by Mueller, seconded by Calandro, to approve the Sheriff's Office Budget Amendments. The motion carried by unanimous vote.
- X. [21-6425](#) Delinquent Tax Resolution 2021-62 Parcel #10-20-230-006
Agenda items X -XIV were voted on as one item.
A motion was made by D. Bost, seconded by Calandro, to approve Delinquent Tax Resolution 2021-62 through 2021-66. The motion carried by unanimous vote.
- XI. [21-6426](#) Delinquent Tax Resolution 2021-63 Parcel #10-20-233-016
- XII. [21-6427](#) Delinquent Tax Resolution 2021-64 Parcel #15-21-228-024
- XIII. [21-6428](#) Delinquent Tax Resolution 2021-65 Parcel #15-16-478-002
- XIV. [21-6429](#) Delinquent Tax Resolution 2021-66 Parcel #15-16-482-053
- XV. [21-6421](#) Cash Summaries by Bank
This item was informational only.
- XVI. [21-6422](#) Revenue by Department
This item was informational only.
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Labor

Old Business

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New Business

Executive Session

Adjourn (5:43 PM)

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