

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, AUGUST 8, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Ashley, Comparato, Erbes, Mueller and Snyder

Members Absent: D. Bost and Rendleman

Also present: Mary Beth Varner, Liz Hunter, Chad Hill, Joni Bailey, Jennifer Lindsey, Kenton Schafer

Approval of Minutes

- I. [22-7333](#) Approval of July 11, 2022 Minutes
A motion was made by Mueller, seconded by Snyder, to approve the July 11, 2022 minutes as presented. The motion carried by unanimous vote.
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Chair's Report

The County Administrator reported to the committee that the courthouse basement had flooded the previous week due to a broken door seal and a clogged drain. She also reported that one of the air conditioner compressors for the courthouse had gone out and is being repaired as soon as the ordered part arrives.

Insurance

- II. [22-7334](#) Work Comp Update
The County Administrator gave a work comp update to the committee, noting that a work comp case had been settled and the employee was back to work. She also thanked department heads for their help in creating job descriptions and titles, noting that this had helped the County receive a refund from the work comp audit that had been completed earlier in the year.
(Erbes Arrived) Erbes gave a quick update on his recent meeting with ICRMT, noting that property & liability premiums are expected to increase for next year.
- III. [22-7335](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,346.20
A motion was made by Mueller, seconded by Erbes, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$8,346.20. The motion carried by unanimous vote.
- IV. [22-7336](#) Payment of HOPE Trust Medical Administration Claim in the amount of \$281,849.00
A motion was made by Ashley, seconded by Snyder, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$281,849.00. The motion carried by the following vote:
Yes: 5 - Ashley, Comparato, Erbes, Mueller and Snyder
Absent: 2 - D. Bost and Rendleman
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Finance

- V. [22-7337](#) Payment of Board Member Travel Expenses in the amount of \$3,049.80
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Comparato commented that the amount for travel expenses listed on the agenda was incorrect. He asked for a motion to approve the expenses in the corrected amount of \$3,055.34.

A motion was made by Snyder, seconded by Ashley, to approve the payment of Board Member Travel Expenses in the amount of \$3,055.34. The motion carried by the following vote:

Yes: 5 - Ashley, Comparato, Erbes, Mueller and Snyder

Absent: 2 - D. Bost and Rendleman

VI. [22-7338](#)

Approval of On Demand Claims in the amount of \$6,640.32

The County Administrator updated the committee on what was included in the On-Demand claims.

A motion was made by Snyder, seconded by Erbes, to approve On-Demand Claims in the amount of \$6,640.32. The motion carried by unanimous vote.

VII. [22-7339](#)

Cash Summaries By Bank

This item was informational only.

VIII. [22-7340](#)

Revenue and Expense by Department

This item was informational only.

Labor

Old Business

New Business

Executive Session

Adjourn (5:18 PM)

Ashley moved and Mueller seconded to adjourn, motion carried.