

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, APRIL 11, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

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

Members Absent: Ashley

Also present: Gene Basden, Chad Hill, Mitch Burdick, Jennifer Lindsey, Mary Beth Varner, Liz Hunter, Maureen Berkowitz, Frank Byrd, Robert Burns

Approval of Minutes

- I. [22-6957](#) Approval of March 14, 2022 Minutes
A motion was made by Erbes, seconded by Calandro, to approve the March 14, 2022 minutes as presented. The motion carried by unanimous vote.
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Chair's Report

- II. [22-6968](#) Highway Budget Amendment
This item was moved up to the beginning of the meeting. Burdick explained the reason for the Budget Amendment. He explained that there was an engineering reimbursement and that there was an added expense for equipment delivery. He noted that he wanted to repurpose the money to make repairs to the buildings that are needed and make up the money in the future with adjustments to motor fuel tax reimbursements.
A motion was made by Calandro, seconded by D. Bost, to approve the Highway Budget amendment. The motion carried by the following vote:
Yes: 5 - Calandro, Comparato, D. Bost, Erbes and Rendleman
Absent: 1 - Ashley
Abstain: 1 - Mueller
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Insurance

- III. [22-6958](#) Work Comp Update
The County Administrator commented that the Audit went well and thanked the departments for the help with job titles, noting that the office is waiting on a few to be turned in. Rendleman questioned the number of people on work comp.
- IV. [22-6959](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,592.54
A motion was made by Erbes, seconded by Rendleman, to approve the payment of HOPE Trust Dental & Vision Claims in the amount of \$10,592.54. The motion carried by the following vote:
Yes: 5 - Calandro, Comparato, D. Bost, Erbes and Rendleman
Absent: 1 - Ashley
Abstain: 1 - Mueller
- V. [22-6960](#) Payment of HOPE Trust Medical Administration Claim in the amount of \$297,834.00
A motion was made by Calandro, seconded by Erbes, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$297,834.00. The motion carried by the following vote:
Yes: 5 - Calandro, Comparato, D. Bost, Erbes and Rendleman
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Absent: 1 - Ashley
Abstain: 1 - Mueller

Finance

- VI. [22-6961](#) Payment of County Monthly Claims in the amount of \$356,422.67
A motion was made by D. Bost, seconded by Erbes, to approve payment of County Monthly Claims in the amount of \$356,422.67. The motion carried by the following vote:
Yes: 5 - Calandro, Comparato, D. Bost, Erbes and Rendleman
Absent: 1 - Ashley
Abstain: 1 - Mueller
- VII. [22-6962](#) Approval of On Demand Claims in the amount of \$40,199.78
A motion was made by Calandro, seconded by Erbes, to approve On Demand Claims in the amount of \$40,199.78. The motion carried by the following vote:
Yes: 5 - Calandro, Comparato, D. Bost, Erbes and Rendleman
Absent: 1 - Ashley
Abstain: 1 - Mueller
- VIII. [22-6963](#) Payment of Board Member Travel Expenses in the amount of \$3,578.21
A motion was made by Rendleman, seconded by Erbes, to approve payment of Board member travel expenses in the amount of \$3,578.21. The motion carried by the following vote:
Yes: 5 - Calandro, Comparato, D. Bost, Erbes and Rendleman
Absent: 1 - Ashley
Abstain: 1 - Mueller
- IX. [22-6964](#) Delinquent Tax Resolution 2022-34 Parcel #11667
Both Delinquent Tax Resolutions were voted on as one item.
A motion was made by Calandro, seconded by D. Bost, to approve Delinquent Tax Resolutions 2022-34 and 2022-35. The motion carried by unanimous vote.
- X. [22-6965](#) Delinquent Tax Resolution 2022-35 Parcel #3296
- XI. [22-6967](#) Budgeted Repayment of Solid Waste Funds
Rendleman made a motion, seconded by Erbes to approve the repayment. After a discussion by the committee and the County Treasurer, it was decided that only an invoice needed to be created and given to the Treasurer's office for the money to be moved and that this item did not need to go to the full board for approval.
- XII. [22-6970](#) Resolution 2022-36 Elected Official Salary Resolution
This item was pulled from the agenda and will be brought back at the May Finance meeting.
- XIII. [22-6972](#) Cash Summaries By Bank
Hunter reviewed the document with the committee.
- XIV. [22-6973](#) Revenue By Department
Hunter noted that this item was informational only.
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Labor

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Comparato informed the committee that labor negotiations are on-going and that an Executive Session would be added to the May Finance meeting for discussion on the negotiations. D. Bost asked for a document on the bids for Health Insurance to be given at the May Finance meeting.

Old Business

New Business

Executive Session

Adjourn

A motion was made by D. Bost and seconded by Erbes to adjourn, motion carried.