

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, MARCH 6, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

Approval of Minutes

- I. [23-7943](#) Approval of February 6, 2023 Minutes
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Chair's Report

Insurance

- II. [23-7945](#) Work Comp Update
- III. [23-7946](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$3,848.17
- IV. [23-7947](#) Payment of HOPE Trust Medical Administration Claim in the amount of \$319,283.00
- V. [23-7948](#) Draft Health Insurance Request for Proposal
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Finance

- VI. [23-7949](#) Payment of Board Member Travel Expenses in the amount of \$3,499.96
- VII. [23-7950](#) Approval of On-Demand Claims in the amount of \$15,552.55
- VIII. [23-7952](#) Tyler Technologies Enterprise Public Safety Software Agreement
- IX. [23-7951](#) Carbondale Warming Center Donation Request
- X. [23-7953](#) Future Non-Profit Funding
- XI. [23-7954](#) Cash Summaries by Bank
- XII. [23-7955](#) Revenue and Expense by Department
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Labor

Old Business

New Business

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Executive Session

Adjourn