

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, FEBRUARY 14, 2022 5:00 PM
Dial in Number (US) 1-312-584-2401 meeting id: 1378275#
OR
<https://call.lifesizecloud.com/1378275>

Call to Order

Approval of Minutes

- I. [22-6690](#) Approval of December 13, 2021 Minutes
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Chair's Report

Insurance

- II. [22-6691](#) Work Comp Update
- III. [22-6692](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$13,058.99
- IV. [22-6693](#) Payment of HOPE Trust Medical Administration Claim in the amount of \$286,748.00
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Finance

- V. [22-6695](#) Approval of On-Demand Claims in the amount of \$82,486.24
- VI. [22-6696](#) Payment of Board Member Travel Expenses in the amount of \$1,193.51
- VII. [22-6792](#) Modern Copier Service Contract
- VIII. [22-6697](#) Assessment Budget Adjustments
- IX. [22-6698](#) Resolution 2022-27 Authorizing the Application For and the Policy Governing the Use of a County Issued Credit Card
- X. [22-6720](#) Delinquent Tax Resolution 2022-01 Parcel #05-05-359-030
- XI. [22-6721](#) Delinquent Tax Resolution 2022-02 Parcel #05-08-378-018
- XII. [22-6722](#) Delinquent Tax Resolution 2022-03 Parcel #05-17-253-005
- XIII. [22-6723](#) Delinquent Tax Resolution 2022-04 Parcel #05-17-401-021
- XIV. [22-6724](#) Delinquent Tax Resolution 2022-05 Parcel #06-21-103-004, 005
- XV. [22-6725](#) Delinquent Tax Resolution 2022-06 Parcel #06-21-104-004
- XVI. [22-6726](#) Delinquent Tax Resolution 2022-07 Parcel #13-30-131-007
- XVII. [22-6727](#) Delinquent Tax Resolution 2022-08 Parcel #14-03-333-001
- XVIII. [22-6728](#) Delinquent Tax Resolution 2022-09 Parcel #14-04-333-002
- XIX. [22-6729](#) Delinquent Tax Resolution 2022-10 Parcel #14-04-333-003
- XX. [22-6730](#) Delinquent Tax Resolution 2022-11 Parcel #14-04-456-002
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XXI. 22-6731	Delinquent Tax Resolution 2022-12 Parcel #14-08-235-017
XXII. 22-6732	Delinquent Tax Resolution 2022-13 Parcel #15-16-406-009
XXIII. 22-6733	Delinquent Tax Resolution 2022-14 Parcel #15-16-431-029
XXIV. 22-6734	Delinquent Tax Resolution 2022-15 Parcel #15-16-432-029
XXV. 22-6735	Delinquent Tax Resolution 2022-16 Parcel #15-16-458-009
XXVI. 22-6736	Delinquent Tax Resolution 2022-17 Parcel #15-16-482-057
XXVII. 22-6737	Delinquent Tax Resolution 2022-18 Parcel #15-20-280-004
XXVIII. 22-6738	Delinquent Tax Resolution 2022-19 Parcel #16-25-254-024
XXIX. 22-6739	Delinquent Tax Resolution 2022-20 Parcel #19-05-226-010
XXX. 22-6740	Delinquent Tax Resolution 2022-21 Parcel #1174
XXXI. 22-6741	Delinquent Tax Resolution 2022-22 Parcel #6532
XXXII. 22-6742	Delinquent Tax Resolution 2022-23 Parcel #8044
XXXIII. 22-6743	Delinquent Tax Resolution 2022-24 Parcel #05-05-177-001
XXXIV. 22-6744	Delinquent Tax Resolution 2022-25 Parcel #05-05-177-003
XXXV. 22-6793	Delinquent Tax Resolution 2022-26 Parcel #15-16-409-002
XXXVI. 22-6699	Cash Summaries By Bank
XXXVII. 22-6700	Revenue By Department

Labor

Old Business

New Business

Executive Session

Adjourn
