

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, JANUARY 9, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Ashley, Battrell, Comparato, D. Bost, Erbes, Rendleman and Snyder

Also present: Kenton Schafer, Kevin Lister, Joni Bailey, Mary Beth Varner, Chad Hill

Approval of Minutes

- I. [23-7709](#) Approval of December 14, 2022 Minutes
A motion was made by Ashley, seconded by Erbes, to approve the December 14, 2022 minutes as presented. The motion carried by unanimous vote.
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Chair's Report

Insurance

- II. [23-7710](#) Work Comp Update
No update was given.
- III. [23-7711](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$9,782.61
A motion was made by Rendleman, seconded by D. Bost, to approve payment of the HOPE Trust Dental & Vision Claims in the amount of \$9,782.61. The motion carried by unanimous vote.
- IV. [23-7712](#) Payment of HOPE Trust Medical Administration Claim in the amount of \$637,874.00
The County Administrator commented that this was for January and February premiums and that the numbers were based on employees, not the number of claims.
A motion was made by Erbes, seconded by Ashley, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$637,874.00. The motion carried by the following vote:
Yes: 6 - Ashley, Battrell, Comparato, D. Bost, Erbes and Rendleman
Absent: 1 - Snyder
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Finance

- V. [23-7713](#) Payment of Board Member Travel Expenses in the amount of \$4,013.15
The County Administrator commented that Mr. Phillips had turned his travel voucher in late and that the committee could pass the item to the full Board meeting to include his voucher if they would like. The committee agreed to pass the item to the full Board for approval and include Mr. Phillips travel voucher.
- VI. [23-7714](#) Approval of On-Demand Claims in the amount of \$46,068.59
Rendleman questioned the County Administrator on the items included on the report.
(Snyder Arrived)
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- VII. [23-7715](#) A motion was made by D. Bost, seconded by Rendleman, to approve the On-Demand claims in the amount of \$46,068.59. The motion carried by unanimous vote.
- Delinquent Tax Resolution 2023-01 Parcel #14-09-107-006
Delinquent Tax Resolution 2023-02 Parcel #14-08-278-016
Delinquent Tax Resolution 2023-03 Parcel #14-04-453-017
Delinquent Tax Resolution 2023-04 Parcel #14-04-401-001
Delinquent Tax Resolution 2023-05 Parcel #14-04-330-014
Delinquent Tax Resolution 2023-06 Parcel #14-04-201-012
Delinquent Tax Resolution 2023-07 Parcel #14-04-308-003
Delinquent Tax Resolution 2023-08 Parcel #05-05-326-001, 002, 003
Delinquent Tax Resolution 2023-09 Parcel #16-25-402-006
Delinquent Tax Resolution 2023-10 Parcel #718
Delinquent Tax Resolution 2023-11 Parcel #5076
Delinquent Tax Resolution 2023-12 Parcel #5206
Delinquent Tax Resolution 2023-13 Parcel #5236
Delinquent Tax Resolution 2023-14 Parcel #9944
Delinquent Tax Resolution 2023-15 Parcel #11162
Delinquent Tax Resolution 2023-16 Parcel #05-25-100-009
Delinquent Tax Resolution 2023-17 Parcel #14-04-337-024
Delinquent Tax Resolution 2023-18 Parcel #02-09-377-016
Agenda items VII through IX were voted on as one item. There was a brief discussion among the committee members and Bailey on whether they should accept the bids and what that would mean for the County. D. Bost asked the County Administrator to review the process of the Delinquent Tax Resolutions for the new committee members.
A motion was made by Rendleman, seconded by D. Bost, to approve Delinquent Tax Resolution 2023-01 through 2023-53. The motion carried by unanimous vote.
- VIII. [23-7716](#) Delinquent Tax Resolution 2023-19 Parcel #05-05-309-006
Delinquent Tax Resolution 2023-20 Parcel #05-17-305-012
Delinquent Tax Resolution 2023-21 Parcel #05-17-305-013
Delinquent Tax Resolution 2023-22 Parcel #05-17-305-014
Delinquent Tax Resolution 2023-23 Parcel #05-17-383-002
Delinquent Tax Resolution 2023-24 Parcel #05-17-383-003
Delinquent Tax Resolution 2023-25 Parcel #05-20-201-002
Delinquent Tax Resolution 2023-26 Parcel #09-28-176-002
Delinquent Tax Resolution 2023-27 Parcel #09-28-177-019
Delinquent Tax Resolution 2023-28 Parcel #09-32-484-012
Delinquent Tax Resolution 2023-29 Parcel #09-33-402-046
Delinquent Tax Resolution 2023-30 Parcel #10-17-427-001
Delinquent Tax Resolution 2023-31 Parcel #12-15-401-010
Delinquent Tax Resolution 2023-32 Parcel #13-30-136-007
Delinquent Tax Resolution 2023-33 Parcel #13-30-137-010
Delinquent Tax Resolution 2023-34 Parcel #13-30-330-012
Delinquent Tax Resolution 2023-35 Parcel #13-30-330-014
- IX. [23-7717](#) Delinquent Tax Resolution 2023-36 Parcel #13-30-331-001
Delinquent Tax Resolution 2023-37 Parcel #13-30-331-012
Delinquent Tax Resolution 2023-38 Parcel #14-04-183-035
Delinquent Tax Resolution 2023-39 Parcel #14-04-353-014
Delinquent Tax Resolution 2023-40 Parcel #14-04-484-002, 003, 004
Delinquent Tax Resolution 2023-41 Parcel #14-09-276-002
Delinquent Tax Resolution 2023-42 Parcel #14-23-177-010
Delinquent Tax Resolution 2023-43 Parcel #15-16-479-007
Delinquent Tax Resolution 2023-44 Parcel #15-20-258-028

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Delinquent Tax Resolution 2023-45 Parcel #15-21-226-022
Delinquent Tax Resolution 2023-46 Parcel #15-22-255-024
Delinquent Tax Resolution 2023-47 Parcel #15-22-255-027
Delinquent Tax Resolution 2023-48 Parcel #19-27-355-051
Delinquent Tax Resolution 2023-49 Parcel #14-04-479-012
Delinquent Tax Resolution 2023-50 Parcel #05-05-353-007
Delinquent Tax Resolution 2023-51 Parcel #05-17-454-021
Delinquent Tax Resolution 2023-52 Parcel #14-04-481-009
Delinquent Tax Resolution 2023-53 Parcel #14-04-481-016

X. [23-7718](#)

Treasurer's Office Budget Amendment

The County Administrator commented that this item concerned County interest money in local bank accounts. She noted that \$25K had been budgeted for interest dollars and that the Treasurer was now anticipating an extra \$250K more on interest. This budget amendment request would increase the line item on the revenue side of the budget. Comparato suggested that the money be put into Contingency to give more flexibility for the County.

Rendleman requested to see a list of the allocated ARPA funds at next month's Finance meeting.

A motion was made by Erbes, seconded by Ashley, to approve the Treasurer's Office Budget Amendment and allocate the funds to the County Board budget Contingency line item. The motion carried by unanimous vote.

XI. [23-7719](#)

Cash Summaries by Bank

No update given.

XII. [23-7720](#)

Revenue and Expense by Department

No update given.

Labor

Old Business

New Business

Executive Session

Adjourn (5:34 PM)

Ashley moved and Erbes seconded to adjourn, motion carried.