

Finance and Administration Committee Meeting
Monday, July 10, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Scott Comparato,
Chair
Erin Ashley
Nel Battrell
Dan Bost
Andrew Erbes
John Rendleman
Christine Snyder

Call to Order

Approval of Minutes

- I. 2023-220 Approval of June 14, 2023 Minutes
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Chair's Report

Insurance

- II. 2023-217 Work Comp Update
- III. 2023-221 Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,197.24
- IV. 2023-222 Payment of HOPE Trust Medical Administration Claim in the amount of \$308,470.00
- V. 2023-223 FY24 Health Insurance Non-Bargaining Employee Premiums
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Finance

- VI. 2023-218 Payment of Board Member Travel Expenses in the amount of \$3,918.31
- VII. 2023-219 Approval of On-Demand Claims in the amount of \$553,917.99
- VIII. 2023-224 Delinquent Tax Resolution 2023-70 Parcel #15-21-229-027
Delinquent Tax Resolution 2023-71 Parcel #15-21-229-028
- IX. 2023-232 Public Defender Salary Adjustment
- X. 2023-228 Reserve Fund Policy
- XI. 2023-227 Reserve Fund Resolution
- XII. 2023-225 Courthouse Restoration Project
- XIII. 2023-226 Devnet Renewal
- XIV. 2023-230 Cash Summaries By Bank
- XV. 2023-231 Revenue and Expense by Department

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Labor

Old Business

New Business

Executive Session

Adjourn