

**Finance and Administration Committee Meeting
Monday, September 11, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

Present: Comparato, Battrell, Bost, Rendleman, Snyder

Absent: Ashley, Erbes

Also present: Kevin Lister, Tonya Knust, Josh Barringer, Joni Bailey, Chad Hill, Brian Gibson

Approval of Minutes

I. 2023-410 Approval of August 7, 2023 Meeting Minutes

A motion was made by Snyder, seconded by Battrell, to approve the August 7, 2023 meeting minutes as presented. The motion carried by unanimous vote.

Chair's Report

Comparato commented that FOP negotiations were still happening and that he should be meeting again sometime after this week. He noted that he would continue to keep the committee up to date. Comparato also commented that the 2024 Budget Hearing would be on Monday, October 2, 2023 at 5pm at the Sheriff's Office Conference Room.

Insurance

II. 2023-411 Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,355.75

A motion was made by Snyder, seconded by Bost, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$10,355.75. The motion carried by unanimous vote.

III. 2023-412 Payment of HOPE Trust Medical Administration Claim in the amount of \$322,656.00

A motion was made by Bost, seconded by Snyder, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$322,656.00. The motion carried by the following roll call vote:

Yes (5): Comparato, Battrell, Bost, Rendleman, Snyder

Absent (2): Ashley, Erbes

Finance

IV. 2023-387 Payment of Board Member Travel Expenses

Comparato commented that there were a couple of outstanding travel vouchers and he asked

the committee to forward the item to the full Board meeting for approval. The consensus of the committee was unanimous.

V. 2023-388 Approval of On-Demand Claims in the amount of \$40,961.72

The committee made a motion and then briefly discussed the items in the report. The committee also discussed the Warming Center and how it spent its funds. Comparato commented that he would follow up with the County Administrator. A motion was made by Battrell, seconded by Snyder, to approve the On-Demand Claims in the amount of \$40,961.72. The motion carried by the following roll call vote:

Yes (5): Comparato, Battrell, Bost, Rendleman, Snyder

Absent (2): Ashley, Erbes

VI. 2023-413 State's Attorney Budget Adjustment

The committee made a motion and then briefly discussed the item with ASA Bailey. A motion was made by Snyder, seconded by Bost, to approve the State's Attorney Budget Adjustment in the amount of \$6,000.00. The motion carried by unanimous vote.

VII. 2023-418 Election Judge Pay Increase

The committee discussed the item and concluded to push the item to next month's meeting agenda and ask the County Clerk to attend to answer questions and explain the increase.

VIII. 2023-414 Project Diehard Funding Request

Mr. Gibson spoke to the committee about the Project Diehard funding request. He answered many questions from the committee, including what the funding would be spent on. A motion was made by Rendleman, seconded by Bost, to approve a recommendation to the full Board to approve the Project Diehard funding request in the amount of \$20,000.00. The motion carried by unanimous vote.

IX. 2023-415 Cash Summaries by Bank

No update was given.

X. 2023-416 Revenue and Expense by Department

No update was given.

XI. 2023-386 Work Comp Update

The County Administrator commented that the work comp audit had been completed with no changes. She also mentioned that there were currently four work comp cases for the County.

Labor

Old Business

New Business

Comparato commented to the committee that he and the County Administrator had been working on compiling a draft FY24 budget to present to the committee. He asked the committee to take a copy home and review it before the Budget Hearing on October 2nd. The County Administrator commented that if anyone had questions, they were welcome to schedule a time

to meet with her to discuss them.

Executive Session

Adjourn

(6:01pm)

A motion was made by Bost, seconded by Snyder, to adjourn the meeting. The motion carried by unanimous vote.