

Finance and Administration Committee Meeting
Monday, November 13, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Comparato, Ashley, Battrell, Bost, Erbes, Rendleman, Snyder

Also Present: Kevin Lister, Tamiko Mueller, Chad Hill, Joni Bailey, Kenton Schafer, Mary Beth Varner

Approval of Minutes

I. 2023-554 Approval of October 16, 2023 Meeting Minutes

A motion was made by Erbes, seconded by Snyder, to approve the October 16, 2023 meeting minutes as presented. The motion carried by unanimous vote.

Chair's Report

Insurance

II. 2023-551 Work Comp Update

The County Administrator gave an update on Work Comp and commented that there were 9 cases total for the County.

III. 2023-555 Work Comp FY24 Renewal

A motion was made by Rendleman, seconded by Ashley, to approve the Work Comp FY24 Renewal. The motion carried by the following roll call vote YES (7): Comparato, Ashley, Battrell, Bost, Erbes, Rendleman, Snyder

IV. 2023-556 Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,267.98

A motion was made by Ashley, seconded by Rendleman, to approve the payment of HOPE Trust Dental & Vision Claims in the amount of \$11,267.98. The motion carried by unanimous vote.

V. 2023-557 Payment of HOPE Trust Medical Administration Claim in the amount of \$314,168.00

A motion was made by Erbes, seconded by Snyder, to approve the payment of HOPE Trust Medical Administration Claim in the amount of \$314,168.00. The motion carried by the following roll call vote: YES (7): Comparato, Ashley, Battrell, Bost, Erbes, Rendleman, Snyder

Finance

VI. 2023-552 Payment of Board Member Travel Expenses

A motion was made by Rendleman, seconded by Ashley, to approve payment of Board Member Travel Expenses in the amount of \$4,066.90. The motion carried by unanimous vote.

VII. 2023-553 Approval of On-Demand Claims in the amount of \$37,089.51

The committee briefly discussed the On Demand Claims before making a motion to approve. A motion was made by Ashley, seconded by Erbes, to approve the On Demand Claims in the amount of \$37,089.51. The motion carried by unanimous vote.

VIII. 2023-593 Sheriff Department Budget Adjustment

The committee briefly discussed the requested budget adjustment before making a motion to approve. A motion was made by Bost, seconded by Ashley, to approve the Sheriff Department Budget Adjustment. The motion carried by unanimous vote.

IX. 2023-592 Ambulance Department Budget Adjustments

The committee briefly discussed the requested budget adjustments before making a motion to approve. A motion was made by Ashely, seconded by Bost, to approve the Ambulance Department Budget Adjustments. The motion carried by unanimous vote.

X. 2023-560 Cash Summaries by Bank

No update given. This item is informational only.

XI. 2023-561 Revenue and Expense by Department

No update given. This item is informational only.

Labor

Old Business

New Business

Executive Session

Adjourn

(5:38pm)

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