

Finance and Administration Committee Meeting
Thursday, February 15, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:01pm)

Present: Snyder, Comparato, Rendleman, Battrell, Erbes

Absent: Bost

Also present: Lister, Varner, Bailey, Hill

Approval of Minutes

I. 2024-97 Approval of January 8, 2024 Minutes

A motion was made by Rendleman, seconded by Snyder, to approve the January 8, 2024, minutes as presented. The motion carried by unanimous vote.

Chair's Report

No update given.

Insurance

II. 2024-94 Work Comp Update

The County Administrator commented that the Work Comp audit had been completed, and the County was receiving around a \$3,000 refund. She also updated the committee on how many people were off work or on light duty due to work comp cases.

III. 2024-98 Payment of HOPE Trust Dental & Vision Claims in the amount of \$924.00

A motion was made by Snyder, seconded by Rendleman, to approve payment of the HOPE Trust Dental & Vision Claims in the amount of \$924.00. The motion carried by unanimous vote.

IV. 2024-99 Payment of HOPE Trust Medical Administration Claim in the amount of \$348,238.00

A motion was made by Rendleman, seconded by Erbes, to approve payment of the HOPE Trust Medical Administration Claim in the amount of \$348,238.00. The motion carried by the following roll call vote: YES (5): Snyder, Erbes, Battrell, Rendleman, Comparato

Finance

V. 2024-95 Payment of Board Member Travel Expenses

A motion was made by Rendleman, seconded by Battrell, to approve payment of Board Member Travel Expenses in the amount of \$3,010.42. The motion carried by the following roll

call vote: YES (5): Snyder, Comparato, Rendleman, Battrell, Erbes

VI. 2024-96 Approval of On-Demand Claims in the amount of \$44,991.75

A motion was made by Battrell, seconded by Snyder, to approve the On-Demand Claims in the amount of \$44,991.75. The motion carried by the following roll call vote: YES (5): Snyder, Comparato, Erbes, Battrell, Rendleman

A few items were discussed before the roll call vote.

VII. 2024-100 Delinquent Tax Resolution 2024-02 Parcel Number 14-09-126-003
Delinquent Tax Resolution 2024-03 Parcel Number 14-09-126-004
Delinquent Tax Resolution 2024-04 Parcel Number 14-09-126-005
Delinquent Tax Resolution 2024-05 Parcel Number 14-04-308-005
Delinquent Tax Resolution 2024-06 Parcel Number 14-04-330-015
Delinquent Tax Resolution 2024-07 Parcel Number 14-10-127-013
Delinquent Tax Resolution 2024-08 Parcel Number 14-09-204-003
Delinquent Tax Resolution 2024-09 Parcel Number 15-16-402-004, 005
Delinquent Tax Resolution 2024-10 Parcel Number 14-04-481-010, 011
Delinquent Tax Resolution 2024-11 Parcel Number 02-25-181-007
Delinquent Tax Resolution 2024-12 Parcel Number 15-16-326-012
Delinquent Tax Resolution 2024-13 Parcel Number 05-08-127-002, 003
Delinquent Tax Resolution 2024-14 Parcel Number 14-04-482-010, 011
Delinquent Tax Resolution 2024-15 Parcel Number 15-16-482-015, 026
Delinquent Tax Resolution 2024-16 Parcel Number 18-12-200-016
Delinquent Tax Resolution 2024-17 Parcel Number 16-25-262-010
Delinquent Tax Resolution 2024-18 Parcel Number 19-18-406-009
Delinquent Tax Resolution 2024-19 Parcel Number 14-04-481-014, 015
Delinquent Tax Resolution 2024-20 Parcel Number 02-25-331-008
Delinquent Tax Resolution 2024-21 Parcel Number 14-04-481-012, 013
Delinquent Tax Resolution 2024-22 Parcel Number 7001
Delinquent Tax Resolution 2024-23 Parcel Number 14-04-202-008
Delinquent Tax Resolution 2024-24 Parcel Number 14-04-364-008
Delinquent Tax Resolution 2024-25 Parcel Number 15-21-210-012
Delinquent Tax Resolution 2024-26 Parcel Number 15-16-377-009
Delinquent Tax Resolution 2024-27 Parcel Number 15-21-229-030
Delinquent Tax Resolution 2024-28 Parcel Number 9896
Delinquent Tax Resolution 2024-29 Parcel Number 15-16-463-001
Delinquent Tax Resolution 2024-30 Parcel Number 15-20-153-006
Delinquent Tax Resolution 2024-31 Parcel Number 15-16-228-013

A motion was made by Rendleman, seconded by Erbes, to approve Delinquent Tax Resolution 2024-02 through 2024-31. The motion carried by unanimous vote.

VIII. 2024-101 Cash Summaries By Bank

No update given.

IX. 2024-102 Revenue and Expense By Department

No update given. Battrell questioned the drug fund in the report.

Labor

Old Business

Lister, at an earlier meeting, had expressed concern regarding departments paying out bonuses to employees. He reported to the Finance Committee that the County Administrator had reached out to department heads for information regarding this topic. Lister read the email response she had sent him, noting that there were no bonuses given during the requested time frame. This led to a long discussion regarding the County Board's authority in identifying county employee bonuses. The committee also discussed various ways to differentiate how salary money is being budgeted.

Battrell questioned the status of the 2022 audit. The County Administrator commented that the audit was still not complete, but it was in the process of being finalized and hopefully available for an April Board meeting presentation.

Rendleman commented on the 911 final consolidation report that was released earlier in the day and discussed various items in the report.

New Business

Executive Session

Adjourn

(5:58pm)

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