

Finance and Administration Committee Meeting
Monday, March 18, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Comparato, Battrell, Bost, Erbes, Ikner

Absent: Rendleman, Snyder

Also Present: Joni Bailey, Brian Chapman

Approval of Minutes

I. 2024-230 Approval of February 15, 2024, Minutes

A motion was made by Battrell, seconded by Ikner, to approve the February 15, 2024 Minutes as presented. The motion carried by unanimous vote.

Chair's Report

The County Administrator mentioned to the committee members that the County had been donated land by a citizen.

Insurance

II. 2024-227 Work Comp Update

The County Administrator gave the committee a brief work comp update and answered questions.

III. 2024-231 Payment of HOPE Trust Dental & Vision Claims in the amount of \$3,712.00

A motion was made by Bost, seconded by Battrell, to approve the payment of HOPE Trust Dental & Vision Claims in the amount of \$3,712.00. The motion carried by unanimous vote.

IV. 2024-232 Payment of HOPE Trust Medical Administration Claim in the amount of \$335,585.00

*A motion was made by Ikner, seconded by Bost, to approve the payment of HOPE Trust Medical Administration Claim in the amount of \$335,585.00. The motion carried by the following roll call vote: **YES** (4): Comparato, Battrell, Bost, Ikner **ABSENT** (3): Erbes, Rendleman, Snyder*

Finance

V. 2024-228 Payment of Board Member Travel Expenses

*A motion was made by Ikner, seconded by Bost, to approve payment of Board Member Travel Expenses in the amount of \$3,013.35. The motion carried by the following roll call vote: **YES***

(4): Comparato, Battrell, Bost, Ikner **ABSENT** (3): Erbes, Rendleman, Snyder

(Erbes Arrived)

VI. 2024-229 Approval of On-Demand Claims in the amount of \$333,738.73

*A motion was made by Erbes, seconded by Battrell, to approve the On-Demand Claims in the amount of \$333,738.73. The motion carried by the following roll call vote: **YES** (4): Comparato, Battrell, Bost, Erbes, Ikner **ABSENT** (2): Rendleman, Snyder*

VII. 2024-235 Payment of County Monthly Claims in the amount of \$1,537,027.46

*A motion was made by Erbes, seconded by Bost, to approve the payment of County Monthly Claims in the amount of \$1,537,027.46. The motion carried by the following roll call vote **YES** (4): Comparato, Battrell, Bost, Erbes, Ikner **ABSENT** (2): Rendleman, Snyder*

VIII. 2024-234 Delinquent Tax Resolution 2024-33 Permanent Parcel Number 13-30-152-012
Delinquent Tax Resolution 2024-34 Permanent Parcel Number 13-30-152-013
Delinquent Tax Resolution 2024-35 Permanent Parcel Number 13-30-152-014
Delinquent Tax Resolution 2024-36 Permanent Parcel Number 15-16-326-020
Delinquent Tax Resolution 2024-37 Permanent Parcel Number 15-16-462-021
Delinquent Tax Resolution 2024-38 Permanent Parcel Number 5818

A motion was made by Erbes, seconded by Battrell to approve Delinquent Tax Resolution 2024-33 through 2024-38. The motion carried by unanimous vote.

IX. 2024-233 Resolution 2024-xx State's Attorney Appellate Prosecutor Resolution

Bailey explained the resolution to the committee, noting what it is for and where it came from. A motion was made by Bost, seconded by Ikner, to approve Resolution 2024-xx State's Attorney Appellate Prosecutor Resolution. The motion carried by unanimous vote.

X. 2024-267 Coroner Vehicles

The committee discussed the donation of vehicles for the Coroner. A motion was made by Erbes, seconded by Battrell, to authorize the use of Contingency Funds to license, title, and attach a power load to the donated 2010 Ford Econoline for use by the Coroner's Department. The motion carried by unanimous vote.

XI. 2024-236 Cash Summaries by Bank

No update given, informational only.

XII. 2024-237 Revenue and Expense by Department

No update given, informational only.

Labor

Comparato mentioned to the committee that AFSCME Courthouse labor negotiations would begin this year.

Old Business

Battrell commented on the Budget Stabilization Fund that was created late last year. The committee also discussed giving out funds and creating a request form for outside entities to request donations from the County Board that includes a budget.

New Business

XIII. 2024-238 Animal Control Facility

Chapman discussed the potential Animal Control Facility with the committee, allowing time to answer questions. A motion was made by Bost, seconded by Erbes, to approve \$1000 to go towards purchasing property for an Animal Control Facility and to allow Chapman to enter into discussion with the Cities of Carbondale and Murphysboro regarding an Animal Control Facility. The motion carried by unanimous vote.

Executive Session

XIV. 2024-272 Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation

The committee did not go into Executive Session.

Adjourn

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