

Finance and Administration Committee Meeting
Thursday, April 11, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Scott Comparato,
Chair
Nel Battrell
Dan Bost
Andrew Erbes
Van Ikner
John Rendleman
Christine Snyder

Call to Order

Approval of Minutes

- I. 2024-218 Approval of March 18, 2024, Minutes
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Chair's Report

- II. 2024-262 FY22 Audit Presentation
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Insurance

- III. 2024-35 Work Comp Litigation
- IV. 2024-264 Payment of HOPE Trust Dental & Vision Claims in the amount of \$4,720.80
- V. 2024-322 Payment of HOPE Trust Medical Administration Claim in the amount of \$335,350.00
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Finance

- VI. 2024-133 Payment of Board Member Travel Expenses
- VII. 2024-210 Approval of On-Demand Claims in the amount of \$89,865.49
- VIII. 2024-323 Delinquent Tax Resolution 2024-41 Permanent Parcel Number #05-05-327-006
Delinquent Tax Resolution 2024-42 Permanent Parcel Number #13-30-153-014
- IX. 2024-324 Cash Summaries By Bank
- X. 2024-325 Revenue and Expense by Department
- XI. 2024-356 County General Fund 101 Summary
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Labor

Old Business

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XII. 2024-326 DRAFT Funding Request Form

New Business

Executive Session

XIII. 2024-327 Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss
Litigation

Adjourn