

**Finance and Administration Committee Meeting
Monday, July 15, 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. 2024-556 Approval of June 10, 2024, Minutes

Chair's Report

Insurance

II. 2024-553 Work Comp Update

III. 2024-557 Payment of HOPE Trust Dental & Vision Claims in the amount of \$14,234.05

IV. 2024-558 Payment of HOPE Trust Medical & Administration Claim in the amount of \$300,581.00

Finance

V. 2024-554 Payment of Board Member Travel Expenses

VI. 2024-555 Approval of On-Demand Claims in the amount of \$ 903,848.39

VII. 2024-578 GEMT Reimbursement Agreement Resolution

VIII. 2024-559 Approval of County Administrator Participating in NACO Leading in Analytics Continuing Education Program at a Cost of \$995

IX. 2024-560 Cash Summaries by Bank

X. 2024-561 Revenue and Expense by Department

XI. 2024-562 County General Fund 101 Summary

Labor

Old Business

XII. 2024-563 DRAFT Funding Request Form

New Business

XIII. 2024-564 Boy's & Girl's Club Donation Request

Executive Session

Adjourn