

**Finance and Administration Committee Meeting
Monday, August 12, 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. 2024-669 Approval of July 15, 2024, Minutes

Chair's Report

II. 2024-670 Homefield Energy Notices

Insurance

III. 2024-666 Work Comp Update

IV. 2024-671 Payment of HOPE Trust Dental & Vision Claims in the amount of \$16,672.40

V. 2024-672 Payment of HOPE Trust Medical Administration Claim in the amount of \$311,036.00

Finance

VI. 2024-667 Payment of Board Member Travel Expenses

VII. 2024-668 Approval of On-Demand Claims in the amount of \$242,039.35

VIII. 2024-673 Delinquent Tax Resolution 2024-53 Parcel #5731

IX. 2024-675 Cash Summaries By Bank

X. 2024-676 Revenue and Expense by Department

XI. 2024-677 County General Fund 101 Summary

Labor

Old Business

XII. 2024-678 DRAFT Funding Request Form

New Business

Executive Session

XIII. 2024-679 Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to Discuss Litigation

Adjourn