

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

Call to Order

(5:01pm)

Present: Battrell, Bost, Erbes, Rendleman, Snyder

Absent: Comparato, Ikner

Also Present: Kevin Lister, Chad Hill, Kenton Schafer, Liz Stevenson, Clea Shirley, Mary Beth Varner, Robert Burns, Glenn Poshard, Joni Bailey, Regina Glover, Randy Osburn

Approval of Minutes

- I. 2024-556 Approval of June 10, 2024, Minutes

A motion was made by Battrell, seconded by Bost, to approve the June 10, 2024, minutes. The motion carried by unanimous vote.

Chair's Report

Insurance

- II. 2024-553 Work Comp Update

The County Administrator gave the committee an update on work comp within the County.

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

A motion was made by Rendleman, seconded by Battrell, to approve the payment of HOPE Trust Dental & Vision Claims in the amount of \$14,234.05. The motion carried by unanimous vote.

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

*A motion was made by Bost, seconded by Erbes, to approve payment of HOPE Trust Medical Administration claim in the amount of \$300,581.00. The motion carried by the following roll call vote: **YES (5):** Snyder, Battrell, Bost, Erbes, Rendleman **ABSENT (2):** Comparato, Ikner*

Finance

- V. 2024-554 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 \$2,510.22. The motion carried by the following roll call vote: **YES (5):** Snyder, Battrell, Bost, Erbes, Rendleman **ABSENT (2):** Comparato, Ikner*

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

*A motion was made by Erbes, seconded by Bost, to approve the on-demand claims in the amount of \$903,848.39. The motion carried by the following roll call vote: **YES (5):** Snyder, Battrell, Bost, Erbes, Rendleman **ABSENT (2):** Comparato, Ikner*

VII. 2024-578 GEMT Reimbursement Agreement Resolution

*The committee discussed the resolution in detail while the County Administrator, Schafer, and Stevenson answered questions. After discussion, the committee asked to change a few administrative items on the DRAFT resolution before presenting it to the full board for final approval. A motion was made by Erbes, seconded by Bost, to approve the GEMT Reimbursement Agreement Resolution. The motion carried by the following roll call vote: **YES (5):** Snyder, Battrell, Bost, Erbes, Rendleman **ABSENT (2):** Comparato, Ikner*

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

A motion was made by Battrell, seconded by Erbes, to approve the County Administrator Participating in NACO Leading in Analytics Continuing Education Program at a Cost of \$995. The motion carried by unanimous vote.

IX. 2024-560 Cash Summaries by Bank

This item was informational only.

X. 2024-561 Revenue and Expense by Department

This item was informational only.

XI. 2024-562 County General Fund 101 Summary

This item was informational only.

Labor

Old Business

XII. 2024-563 DRAFT Funding Request Form

After a lengthy discussion among the committee members, a motion was made by Erbes, seconded by Rendleman, to approve the DRAFT Funding Request form. The motion carried by unanimous vote.

New Business

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

Poshard handed out a document that contained answers to potential questions he thought the committee may have. He discussed his donation request with the committee, noting that he was requesting \$25K from the Jackson County Board and that the Boy's & Girl's Club had already received additional donations from Carbondale and Murphysboro. The committee discussed the potential request and asked Poshard to fill out the funding request form for the board members to consider at next week's full Board meeting. A motion was made by Rendleman, seconded by

Bost, to recommend to the full Board to consider a donation request in the amount of \$25K for the Boy's & Girl's Club. The motion carried by unanimous vote.

Executive Session

Adjourn

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