

Finance and Administration Committee Meeting
Monday, September 9, 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. 2024-724 Approval of August 12, 2024, Minutes

Chair's Report

Insurance

II. 2024-721 Work Comp Settlements

III. 2024-725 Payment of HOPE Trust Dental & Vision Claims in the amount of \$15,501.06

IV. 2024-726 Payment of HOPE Trust Medical Administration Claim in the amount of \$309,526.00

Finance

V. 2024-722 Payment of Board Member Travel Expenses

VI. 2024-723 Approval of On-Demand Claims in the amount of \$181,411.67

VII. 2024-727 708 Mental Health Board Budget Adjustment

VIII. 2024-728 Delinquent Tax Resolution 2024-54 Permanent Parcel # 16-25-265-005

IX. 2024-729 Delinquent Tax Resolution 2024-55 Permanent Parcel # 5817

X. 2024-730 Cash Summaries by Bank

XI. 2024-731 Revenue and Expense by Department

XII. 2024-732 County General Fund 101 Summary

Labor

Old Business

XIII. 2024-733 DRAFT Funding Request Form

New Business

Executive Session

XIV. 2024-734 Executive Session under 2 (c) 12 of the Illinois Open Meetings Act to discuss Potential Claims

Adjourn