

Finance and Administration Committee Meeting
Monday, August 12, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Snyder, Rendleman, Battrell, Ikner, Erbes, Bost

Absent: Comparato

Also Present: Josh Barringer, Chad Hill, Mary Beth Varner, Kevin Lister, Liz Stevenson, Joni Bailey, Chris Maynor, Robert Burns, Tamiko Mueller

Approval of Minutes

I. 2024-669 Approval of July 15, 2024, Minutes

A motion was made by Battrell, seconded by Ikner, to approve the July 15, 2024, minutes as presented. The motion carried by unanimous vote.

Chair's Report

II. 2024-670 Homefield Energy Notices

This item was informational only.

Insurance

III. 2024-666 Work Comp Update

No update was given this month.

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

A motion was made by Erbes, seconded by Battrell, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$16,672.40. The motion carried by unanimous vote.

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

*A motion was made by Erbes, seconded by Ikner, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$311,036.00. The motion carried by the following roll call vote: **YES** (6) Snyder, Battrell, Bost, Erbes, Ikner, Rendleman **ABSENT** (1): Comparato*

Finance

VI. 2024-667 Payment of Board Member Travel Expenses

A motion was made by Rendleman, seconded by Ikner, to approve payment of Board Member

*Travel Expenses in the amount of \$3,956.91. The motion carried by the following roll call vote: **YES** (6) Snyder, Battrell, Bost, Erbes, Ikner, Rendleman **ABSENT** (1): Comparato*

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

*A motion was made by Ikner, seconded by Battrell to approve On Demand Claims in the amount of \$242,039.35. The motion carried by the following roll call vote: **YES** (6) Snyder, Battrell, Bost, Erbes, Ikner, Rendleman **ABSENT** (1): Comparato*

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

A motion was made by Battrell, seconded by Ikner, to approve Delinquent Tax Resolution 2024-53 Parcel #5731. The motion carried by unanimous vote.

IX. 2024-675 Cash Summaries By Bank

Stevenson commented that there would be nothing further for North Shores Investments, noting that it had been cashed out and put back in County General. The committee had a quick discussion regarding the matter.

X. 2024-676 Revenue and Expense by Department

No update given. Battrell had a few questions which she commented would be directed to the County Administrator.

XI. 2024-677 County General Fund 101 Summary

No update given.

Labor

Old Business

XII. 2024-678 DRAFT Funding Request Form

ASA Bailey commented that she had given an opinion at the last County Board meeting regarding payments/donations to public entities from county funds. Rendleman commented that he wanted the board to be able to consider sudden/emergency requests without restriction/limitation of budgeting certain amounts. The committee discussed the funding request form and came to the consensus to move the item to next month's meeting, noting that they would like to see additional information on the request form.

New Business

Lister asked questions regarding ARPA money that needed to either be spent or allocated by 2025. Mueller asked questions regarding the Med/Seg unit and ARPA funds.

Executive Session

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

(5:35pm)

*A motion was made by Rendleman, seconded by Erbes, to go into Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation. The motion carried by the following roll call vote: **YES** (6) Snyder, Battrell, Bost, Erbes, Ikner, Rendleman **ABSENT** (1): Comparato*

Adjourn

(5:54pm)

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