Finance and Administration Committee Meeting
Monday, September 9, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)
Present: Comparato, Snyder, Battrell, Rendleman, Bost, Erbes
Abesent: Ikner
Also Present: Cleta Shirley, Robert Burns, Chad Hill, Joni Bailey, Kevin Lister, Joe Bleyer, Liz Stevenson, Tamiko Mueller

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Approval of Minutes

I. 2024-724 Approval of August 12, 2024, Minutes

A motion was made by Snyder, seconded by Battrell, to approve the August 12, 2024, Minutes as presented. The motion carried by unanimous vote.

Chair's Report

Comparato relayed his appreciation to Ms. Snyder for taking over as chair of the Finance Committee during his absence. He also acknowledged County Board Chair Calandro and the County Administrator for their help with the committee during his absence.

Insurance

II. 2024-721 Work Comp Settlements

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

A motion was made by Rendleman, seconded by Snyder, to approve payment of HOPE Trust Dental & Vision Claims in the amount of $15,501.06. The motion carried by unanimous vote.

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

*A motion was made by Battrell, seconded by Snyder, to approve payment of the HOPE Trust Medical Administration Claim in the amount of $309,526.00. The motion carried by the following roll call vote: **YES** (4): Comparato, Battrell, Bost, Snyder, Rendleman **ABSENT** (3): Bost, Erbes, Ikner*

Finance

V. 2024-722 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 $3,087.10. The motion carried by the following roll call vote: ***YES*** *(4): Comparato, Battrell, Bost, Snyder, Rendleman* ***ABSENT*** *(3): Bost, Erbes, Ikner*

(Bost arrived)

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

A motion was made by Snyder, seconded by Battrell, to approve the On-Demand Claims in the amount of $181,411.67. Rendleman questioned the payment being made for the GEMT reimbursement. He commented that the payment structure was not approved by the board. He noted that the loan amount was approved, but the payment structure failed to pass and that the Board didn't have authority to make payments. He commented that he wanted to go on record by saying that it seemed inconsistent to him and that he was troubled by the fact that it was disallowed by the Board and that the County Administrator decided to do an end run about what the Board had denied. He commented that he felt there were no other alternatives presented to the board before a decision was made to approve the resolution authorizing an interfund loan and questioned if legal counsel had been used during the process. ASA Bailey commented that the County Administrator was not part of this process and Treasurer Stevenson informed Rendleman that she and ASA Bailey worked with Director Schafer to provide the resolution that had actually been approved at the July 2024 Board Meeting. Rendleman thanked Stevenson and Bailey for the clarification and retracted his comment regarding the County Administrator's involvement. Comparato then called for a roll call vote. The motion carried by the following roll call vote: ***YES*** *(5): Comparato, Snyder, Battrell, Rendleman, Bost* ***ABSTAIN*** *(1): Erbes* ***ABSENT*** *(1): Ikner*

VII. 2024-727 708 Mental Health Board Budget Adjustment

The County Administrator commented that this budget adjustment was to move funds from the 708 Contingency line item to the appropriate 708 agency line items. A motion was made by Snyder, seconded by Bost, to approve the 708 Mental Health Board Budget Adjustment. The motion carried by the following roll call vote: ***YES*** *(6): Comparato, Battrell, Bost, Erbes, Rendleman, Snyder* ***ABSENT*** *(1): Ikner*

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

A motion was made by Rendleman, seconded by Erbes, to approve Delinquent Tax Resolution 2024-54 Permanent Parcel #16-25-265-005. The motion carried by unanimous vote.

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

A motion was made by Erbes, seconded by Rendleman, to approve the Delinquent Tax Resolution 2024-55 Permanent Parcel #5817. The motion carried by unanimous vote.

X. 2024-730 Cash Summaries by Bank

This item was informational only. Stevenson pointed out that the numbers reflected amounts before property tax payments were collected.

XI. 2024-731 Revenue and Expense by Department

This item was informational only.

XII. 2024-732 County General Fund 101 Summary

This item was informational only.

Labor

Old Business

XIII. 2024-733 DRAFT Funding Request Form

Comparato asked ASA Bailey to summarize her opinion memos that were in the meeting packet. Rendleman commented that he would like something added to the form regarding the public purpose for expenditure of funds so that the Board can verify if it has legislative authority to give an entity funding. Rendleman made a motion to postpone the item until next month in order to allow ASA Bailey time to edit the DRAFT Funding Request form to include her concerns. Erbes seconded the motion. The motion carried by unanimous vote.

New Business

Executive Session

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

(5:35pm)
A motion was made by Rendleman, seconded by Erbes, to go into Executive Session under 2 (c) 12 of the Illinois Open Meetings Act to discuss Potential Claims. The motion carried by the following roll call vote: ***YES*** *(6): Comparato, Battrell, Bost, Erbes, Rendleman, Snyder*
ABSENT *(1): Ikner*

Once out of Executive Session, two motions were made.
A motion was made by Rendleman, seconded by Bost, to approve a work comp settlement recommendation in the amount of $85,225.25. The motion carried by unanimous vote.
A motion was made by Rendleman, seconded by Erbes, to approve a work comp settlement recommendation in the amount of $53,062.50. The motion carried by unanimous vote.

Adjourn

(5:51pm)
A motion was made by Bost, seconded by Battrell, to adjourn the meeting. The motion carried by unanimous vote.