

Finance and Administration Committee Meeting
Monday, February 10, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

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

Absent: Rendleman

Also Present: Kevin Lister, Chad Hill, Mary Beth Varner, Robert Burns, Liz Stevenson, Joni Bailey

Approval of Minutes

I. 2025-130 Approval of December 09, 2024, Minutes

A motion was made by Ikner, seconded by Snyder, to approve the December 09, 2024, Minutes as presented. The motion carried by unanimous vote.

Chair's Report

Insurance

II. 2025-127 Work Comp Settlement

This item was discussed in Executive Session.

*Once out of Executive Session, a motion was made by Erbes, seconded by Ikner, to authorize and direct the work comp attorney to settle the case within the parameters discussed during the Executive Session. The motion carried by the following roll call vote: **YES** (6): Comparato, Battrell, Bost, Erbes, Ikner, Snyder **ABSENT** (1): Rendleman*

III. 2025-131 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,584.87

A motion was made by Erbes, seconded by Battrell, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$12,584.87. The motion carried by unanimous vote.

IV. 2025-132 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$321,917.00

*A motion was made by Snyder, seconded by Erbes, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$321,917.00. The motion carried by the following roll call vote: **YES** (6): Comparato, Battrell, Bost, Erbes, Ikner, Snyder **ABSENT** (1): Rendleman*

Finance

V. 2025-129 Approval of On-Demand Claims in the amount of \$167,901.31

*A motion was made by Ikner, seconded by Battrell, to approve the On-Demand Claims in the amount of \$167,901.31. The motion carried by the following roll call vote: **YES** (6): Comparato, Battrell, Bost, Erbes, Ikner, Snyder **ABSENT** (1): Rendleman*

VI. 2025-133 Approval of Payment of Election Attorney Bill in the amount of \$13,160.58

Bailey answered questions regarding the discovery recount process. Battrell questioned which line item the bill would be paid from. The County Administrator commented that she would use the various services line item for payment. A motion was made by Snyder, seconded by Battrell, to approve the payment of Election Attorney Bill in the amount of \$13,160.58. The motion carried by unanimous vote.

VII. 2025-134 Approval of Delinquent Tax Resolution 2025-01 Parcel #05-05-153-013
Approval of Delinquent Tax Resolution 2025-02 Parcel #05-05-326-004
Approval of Delinquent Tax Resolution 2025-03 Parcel #05-05-359-013
Approval of Delinquent Tax Resolution 2025-04 Parcel #05-17-328-015
Approval of Delinquent Tax Resolution 2025-05 Parcel #05-17-452-001
Approval of Delinquent Tax Resolution 2025-06 Parcel #09-33-383-008
Approval of Delinquent Tax Resolution 2025-07 Parcel #13-30-157-024
Approval of Delinquent Tax Resolution 2025-08 Parcel #14-04-201-026
Approval of Delinquent Tax Resolution 2025-09 Parcel #14-04-329-005
Approval of Delinquent Tax Resolution 2025-10 Parcel #14-04-478-003

A motion was made by Battrell, seconded by Bost, to approve Delinquent Tax Resolution 2025-01 through 2025-10. The motion carried by unanimous vote.

VIII. 2025-135 Approval of Delinquent Tax Resolution 2025-11 Parcel #14-10-127-014
Approval of Delinquent Tax Resolution 2025-12 Parcel #15-16-430-005
Approval of Delinquent Tax Resolution 2025-13 Parcel #15-16-431-023
Approval of Delinquent Tax Resolution 2025-14 Parcel #15-16-454-010
Approval of Delinquent Tax Resolution 2025-15 Parcel #15-16-454-014
Approval of Delinquent Tax Resolution 2025-16 Parcel #15-16-454-017
Approval of Delinquent Tax Resolution 2025-17 Parcel #15-16-454-024
Approval of Delinquent Tax Resolution 2025-18 Parcel #15-21-305-004
Approval of Delinquent Tax Resolution 2025-19 Parcel #9076
Approval of Delinquent Tax Resolution 2025-20 Parcel #15-16-354-018

A motion was made by Ikner, seconded by Bost, to approve Delinquent Tax Resolution 2025-11 through 2025-20. the motion carried by unanimous vote.

IX. 2025-136 Approval of Delinquent Tax Resolution 2025-21 Parcel #05-17-305-011
Approval of Delinquent Tax Resolution 2025-22 Parcel #09-28-454-007
Approval of Delinquent Tax Resolution 2025-23 Parcel #14-09-204-004
Approval of Delinquent Tax Resolution 2025-24 Parcel #14-10-327-010
Approval of Delinquent Tax Resolution 2025-25 Parcel #15-21-226-012
Approval of Delinquent Tax Resolution 2025-26 Parcel #15-16-463-002
Approval of Delinquent Tax Resolution 2025-27 Parcel #15-16-154-015
Approval of Delinquent Tax Resolution 2025-28 Parcel #15-16-479-006
Approval of Delinquent Tax Resolution 2025-37 Parcel #15-16-406-005
Approval of Delinquent Tax Resolution 2025-38 Parcel #05-05-311-011
Approval of Delinquent Tax Resolution 2025-39 Parcel #13-16-404-003

A motion was made by Erbes, seconded by Battrell, to approve Delinquent Tax Resolution 2025-21 through 2025-39. The motion carried by unanimous vote.

X. 2025-137 Cash Summaries by Bank

Stevenson commented that she would look into why ROE was showing on the report, which she noted may have to do with them being on a different fiscal year.

XI. 2025-138 Revenue and Expense by Department

No update was given.

XII. 2025-142 County General Fund 101 Summary

No update was given.

Labor

Old Business

New Business

Executive Session

XIII. 2025-141 Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation

(5:11pm)

*A motion was made by Bost, seconded by Battrell, to enter 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): Comparato, Battrell, Bost, Erbes, Ikner, Snyder **ABSENT** (1): Rendleman*

Adjourn

(5:18pm)

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

[MIN_SIGNATURES]