

**Finance and Administration Committee Meeting
Monday, April 14, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:01pm)

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

Absent: Comparato

Also Present: Kevin Lister, Liz Stevenson, Joni Bailey, Chad Hill, Marsha Cascio-Hale

Approval of Minutes

I. 2025-415 Approval of February 10, 2025, Minutes

A motion was made by Erbes, seconded by Battrell, to approve the February 10, 2025, Minutes as presented. The motion carried by unanimous vote.

Chair's Report

Insurance

II. 2025-412 Work Comp Update

The County Administrator commented that the work comp audit was currently under way and that she would have more information at the May Finance meeting.

III. 2025-416 Payment of HOPE Trust Dental & Vision Claims in the amount of \$13,517.40

A motion was made by Rendleman, seconded by Erbes, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$13,517.40. The motion carried by unanimous vote.

IV. 2025-417 Payment of HOPE Trust Medical Administration Claim in the amount of \$286,926.00

*A motion was made by Bost, seconded by Ikner, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$286,926.00. The motion carried by the following roll call vote: **YES** (6): Snyder, Rendleman, Ikner, Battrell, Bost, Erbes **ABSENT** (1): Comparato*

Finance

V. 2025-414 Approval of On-Demand Claims in the amount of \$19,966.24

A motion was made by Ikner, seconded by Battrell, to approve the On-Demand claims in the amount of \$19,966.24. The motion carried by unanimous vote.

VI. 2025-418 Grand Tower Recapture Discussion

Stevenson began a long discussion regarding lost revenue recapture for Grand Tower and the 4 districts that would most likely be affected by the settlement. She reviewed the proposed offer

that she included in the meeting packet with the committee and answered questions. The committee had a long discussion regarding the proposal and other options that may be available. After much debate, they decided to send the current proposal to an outside council for review to determine its legality. The item will be brought back to the May Finance meeting for further discussion.

VII. 2025-419 Cash Summaries by Bank

This item was informational only.

VIII. 2025-420 Revenue and Expense by Department

This item was informational only.

IX. 2025-421 County General Fund 101 Summary

This item was informational only.

Labor

Old Business

New Business

Battrell questioned the state grocery tax that was being stopped. It was discussed that municipalities could choose to charge the tax on their own, but a decision would need to be made before October 1st. The committee decided to have the item put on the May agenda for further discussion.

Executive Session

Adjourn

(5:56pm)

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

[MIN_SIGNATURES]