

**Finance and Administration Committee Meeting
Monday, May 12, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

Present: Comparato, Ikner, Battrell, Erbes, Bost

Absent: Snyder, Rendleman

Also Present: Robert Burns, Barb Stevenson, Clea Shirley, Mary Beth Varner, Kevin Lister, Christy Solverson, Liz Stevenson, Patti Clark, Marsha Cascio-Hale, Joni Bailey

Approval of Minutes

I. 2025-516 Approval of April 14, 2025, Minutes

A motion was made by Erbes, seconded by Battrell, to approve the April 14, 2025, Minutes as presented. The motion carried by unanimous vote.

Chair's Report

VIII. 2025-522 Courts Opioid Funding Request

This item was moved up on the agenda. Solverson explained what the funding request was for: an Illinois Youth Police Camp that works with high risk youth on substance use prevention education through a variety of programming. She noted that she was requesting \$20,000 of Opioid funds to help with the cost of sending the youth to the camp. The committee discussed the item and asked various questions. A motion was made by Erbes, seconded by Bost, to approve the Courts Opioid Funding Request in the amount of \$20,000. The motion carried by unanimous vote.

Insurance

II. 2025-513 Work Comp Revised Audit Premium Payment in the amount of \$7,640.00

The County Administrator explained that the additional payment was due to salary increases over estimates. A motion was made by Battrell, seconded by Erbes, to approve the Work Comp Revised Audit Premium Payment in the amount of \$7,640.00. The motion carried by unanimous vote.

III. 2025-518 Payment of Hope Trust Dental & Vision Claims in the amount of \$20,984.02

A motion was made by Battrell, seconded by Ikner, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$20,984.02. The motion carried by unanimous vote.

IV. 2025-519 Payment of Hope Trust Medical Administration Claim in the amount of \$358,932.00

*A motion was made by Ikner, seconded by Battrell, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$358,932.00. The motion carried by the following roll call vote: **YES** (4): Comparto, Battrell, Ikner, Erbes **ABSENT** (2): Snyder Rendleman **DID NOT***

VOTE (1): Bost

Finance

V. 2025-515 Approval of On-Demand Claims in the amount of \$1,416,703.65

*A motion was made by Ikner, seconded by Erbes, to approve the On-Demand Claims in the amount of \$1,416,703.65. The motion carried by the following roll call vote: **YES** (5): Comparato, Battrell, Ikner, Erbes, Bost **ABSENT** (2): Snyder, Rendleman*

VI. 2025-520 Delinquent Tax Resolution 2025-46 Parcel #15-16-454-015
Delinquent Tax Resolution 2025-47 Parcel #15-16-454-016
Delinquent Tax Resolution 2025-48 Parcel #05-05-358-026

A motion was made by Battrell, seconded by Erbes to approve Delinquent Tax Resolutions 2025-46 to 2025-48. The motion carried by unanimous vote.

VII. 2025-523 State's Attorney Budget Adjustment Request

This item was not discussed. It was noted that the item would move to a future agenda.

IX. 2025-521 Sheriff Body Cam Position

Burns explained that the position was already budgeted for the current year. He commented that he was asking the board to approve the merit position. The committee asked a few questions and discussed the item. A motion was made by Battrell, seconded by Bost, to approve the Sheriff Body Cam Position. The motion carried by unanimous vote.

X. 2025-524 Grand Tower Recapture

The County Administrator commented that one of the requested outside council opinions was in the meeting packet and that there was still no opinion from the Attorney General. The committee discussed the opinion, acknowledging that the proposal was not legal. They also questioned if there were other options they could explore to help the affected taxpayers. A motion was made by Erbes, seconded by Ikner, to approve the Grand Tower Recapture proposal. After the discussion, Erbes and Ikner withdrew their motion and asked to put the item on the full Board agenda under Finance.

XI. 2025-559 Alstat Award Allocation

Comparato discussed with the committee about awarding each Alstat awardee \$500 instead of splitting the amount. A motion was made by Erbes, seconded by Bost, to approve the additional Alstat Award Allocation of \$500. The motion carried by unanimous vote.

XII. 2025-525 Cash Summaries by Bank

No update given. Informational only.

XIII. 2025-526 Revenue and Expense by Department

No update given. Informational only.

XIV. 2025-527 County General Fund 101 Summary

L. Stevenson gave a quick update to the committee. She noted the item was informational only.

Labor

Comparato commented that negotiations for AFSCME Courthouse and Highway continue and that he would pass on more information when it was available.

Old Business

New Business

Executive Session

Adjourn

(5:56pm)

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

[MIN_SIGNATURES]