

Finance and Administration Committee Meeting
Monday, July 7, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Scott Comparato,
Chair
Nel Battrell
Dan Bost
Andrew Erbes
Van Ikner
John Rendleman
Christine Snyder

Call to Order

Approval of Minutes

- I. 2025-710 Approval of June 09, 2025, Minutes
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Chair's Report

Insurance

- II. 2025-707 Work Comp Agent
- III. 2025-711 Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,552.19
- IV. 2025-712 Payment of HOPE Trust Medical Administration Claim in the amount of \$332,264.00
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Finance

- V. 2025-709 Approval of On-Demand Claims in the amount of \$17,425.50
- VI. 2025-713 Highway Budget Adjustment
- VII. 2025-714 Heartland Annual Maintenance Agreement
- VIII. 2025-715 Auditor RFP
- IX. 2025-716 County Grocery Tax
- X. 2025-717 Taxpayer Late Penalty Ordinance
- XI. 2025-718 Integrity Investment Fund, LLC, et al - Authority to Propose Settlement on Behalf of County Defendants
- XII. 2025-725 Integrity Investment Fund, LLC, et al - Authority to Retain the Services of Outside Counsel to Represent County Defendants
- XIII. 2025-726 Authority to Retain Services of Outside Counsel to Review Coverage Decision by ICRMT/IPMG
- XIV. 2025-719 Cash Summaries by Bank
- XV. 2025-720 Revenue and Expense by Department
- XVI. 2025-721 County General Fund 101 Summary
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Labor

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XVII. 2025-722 AFSCME Courthouse Contract

Old Business

New Business

Executive Session

XVIII. 2025-724 Executive Session under 2 (c) 2 & 11 of the Illinois Open Meetings Act to discuss
Collective Bargaining and Litigation

Adjourn