

Finance and Administration Committee Meeting
Monday, June 9, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

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

Also Present: Mary Beth Varner, Kevin Lister, Brent Williams, Kevin Kern, Jacob Jansen, Liz Stevenson, Robert Burns, Chad Hill, Joni Bailey, Marsha Cascio-Hale

Approval of Minutes

I. 2025-618 Approval of May 12, 2025, Minutes

A motion was made by Erbes, seconded by Snyder, to approve the May 12, 2025, Minutes as presented. The motion carried by unanimous vote.

Chair's Report

Insurance

II. 2025-642 Work Comp Update

The County Administrator commented that the work comp audit was complete.

III. 2025-619 Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,531.34

Comparato asked the HOPE Trust representatives to speak if they wished. Kern commented that they were checking in to be sure things were going well. He also commented on the upcoming HOPE conference in July and spoke about the new digital enrollment program being used to enroll new members. He thanked the County Board Staff for being the first to use the platform and complimented the office for the feedback given to HOPE regarding the new system.

A motion was made by Snyder, seconded by Battrell, to approve the payment of HOPE Trust Dental & Vision Claims in the amount of \$8,531.34. The motion carried by unanimous vote.

IV. 2025-620 Payment of HOPE Trust Medical Administration Claim in the amount of \$332,506.00

*A motion was made by Snyder, seconded by Erbes, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$332,506.00. The motion carried by the following roll call vote: **YES** (6): Comparato, Snyder, Battrell, Ikner, Rendleman, Erbes **ABSENT** (1): Bost*

Finance

V. 2025-617 Approval of On-Demand Claims in the amount of \$40,392.68

(Bost Arrived)

*Rendleman asked the County Administrator to explain the amount of the claims. A motion was made by Ikner, seconded by Erbes, to approve the On-Demand Claims in the amount of \$40,392.68. The motion carried by the following roll call vote: **YES** (7): Comparato, Snyder, Battrell, Ikner, Erbes, Rendleman, Bost*

VI. 2025-621 Grocery Tax Discussion

The County Administrator reviewed the information in the meeting packet and answered questions from the committee. Rendleman asked if the item could be brought back to the committee next month, so there was additional time to review the information provided. Comparato agreed with the consensus of the committee.

VII. 2025-622 708 Mental Health Board Budget Adjustment

The County Administrator reviewed the request with the committee and answered questions. A motion was made by Rendleman, seconded by Battrell, to approve the 708 Mental Health Board Budget Adjustment. The motion carried by the following roll call vote: YES (7): Comparato, Snyder, Battrell, Ikner, Erbes, Rendleman, Bost

VIII. 2025-623 Cash Summaries By Bank

This item was informational only.

IX. 2025-624 Revenue and Expense by Department

This item was informational only.

X. 2025-625 County General Fund 101 Summary

This item was informational only. Stevenson quickly reviewed the information and answered a few questions from the committee.

Labor

Old Business

New Business

Executive Session

Adjourn

(5:19pm)

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

[MIN_SIGNATURES]