

**Finance and Administration Committee Meeting
Monday, August 11, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

Present: Battrell, Bost, Erbes, Ikner, Snyder

Absent: Rendleman

Also Present: Mary Beth Varner, Brent Williams, Kevin Kern, Chad Hill, Brian Chapman, Jennifer Withoft, Robert Burns, Kevin Lister, Paula Clark, Joni Bailey, Mike Rossi, Marsha Cascio-Hale

The meeting was led by Ms. Snyder.

Approval of Minutes

I. 2025-804 Approval of July 07, 2025, Minutes

A motion was made by Erbes, seconded by Battrell, to approve the July 07, 2025, Minutes as presented. The motion carried by unanimous vote.

Chair's Report

Insurance

II. 2025-801 Work Comp Agent

Kevin Kern and Mike Rossi communicated information to help the committee decide whether to change work comp agents or not. The committee briefly discussed the item and came to the consensus to have the item placed on the September Finance meeting agenda to give them more time to research information before making a decision. They also commented that this would enable the County Administrator to be present to help answer any further questions.

III. 2025-805 Non Bargaining Retiree Insurance

Paula Clark discussed with the committee her request to have the County Board review and revise retiree county employee health insurance costs. The documents she provided to the committee are available in the online updated meeting packet. The committee discussed the item briefly and came to the consensus to have the item move to the September meeting agenda for further discussion during an executive session.

IV. 2025-806 Payment of HOPE Trust Dental & Vision Claims in the amount of \$15,934.44

A motion was made by Ikner, seconded by Battrell, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$15,934.44. The motion carried by unanimous vote.

V. 2025-807 Payment of HOPE Trust Medical Administration Claim in the amount of \$358,757.00

A motion was made by Ikner, seconded by Erbes, to approve payment of HOPE Trust Medical

*Administration Claim in the amount of \$358,757.00. The motion carried by the following roll call vote: **YES** (5): Battrell, Bost, Erbes, Ikner, Snyder **ABSENT** (1): Rendleman*

Finance

VI. 2025-803 Approval of On-Demand Claims in the amount of \$88,565.17

*A motion was made by Erbes, seconded by Ikner, to approved the On Demand Claims in the amount of \$88,565.17. The motion carried by the following roll call vote: **YES** (5): Battrell, Bost, Erbes, Ikner, Snyder **ABSENT** (1): Rendleman*

VII. 2025-808 County Grocery Tax

*Erbes discussed the tax repeal that affected municipalities and unincorporated areas of the state, commenting that counties could take action and reinstate the tax before October 1, 2025 without a referendum. He also noted that he was in favor of reinstating the tax. ASA Bailey commented that the version in the current meeting packet was not the version with the legal changes. She provided a draft version for the committee to review. A motion was made by Erbes, seconded by Battrell, to approve the County Grocery Tax Ordinance with the State's Attorney noted changes. The motion carried by the following roll call vote: **YES** (5): Battrell, Bost, Erbes, Ikner, Snyder **ABSENT** (1): Rendleman*

VIII. 2025-809 Cash Summaries By Bank

This item was informational only.

IX. 2025-810 Revenue and Expense by Department

This item was informational only.

X. 2025-811 County General Fund 101 Summary

This item was informational only.

Labor

Old Business

New Business

Executive Session

Adjourn

(5:38pm)

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

[MIN_SIGNATURES]