

**Finance and Administration Committee Meeting
Monday, September 8, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

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

Also Present: Brian Chapman, Mary Beth Varner, Chad Hill, Kevin Lister, Joni Bailey, Kevin Kern, Brent Williams, Jacob Janssen

Approval of Minutes

I. 2025-893 Approval of August 11, 2025, Minutes

A motion was made by Erbes, seconded by Battrell, to approve the August 11, 2025, Minutes as presented. The motion carried by unanimous vote.

Chair's Report

Insurance

II. 2025-890 Work Comp Agent

*The committee had a very lengthy discussion regarding changing work comp agents. ASA Bailey questioned employee information privacy and why the issue had not gone out for bid. Rendleman wanted the County Administrator's opinion before making any decision. The committee asked various questions from the SRM representatives. A motion was made by Battrell, seconded by Erbes, to approve switching work comp agents to SRM. After a quick consensus regarding whether anyone was ready to vote, the motion was rescinded. The committee continued the discussion. A motion was made by Rendleman, seconded by Erbes, to approve the designation of SRM as the county's work comp agent. The motion carried by the following roll call vote: **YES** (4): Battrell, Erbes, Rendleman, Snyder **NO** (2): Bost, Ikner*

III. 2025-894 Non-Bargaining Retiree Insurance

This item was discussed in Executive Session.

IV. 2025-895 Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,226.84

A motion was made by Bost, seconded by Rendleman, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$12,226.84. The motion carried by unanimous vote.

V. 2025-896 Payment of HOPE Trust Medical Administration Claim in the amount of \$338,654.00

*A motion was made by Erbes, seconded by Ikner, to approve payment of HOPE Trust Medical Administration Claim in the amount of \$338,654.00. The motion carried by the following roll call vote: **YES** (6): Battrell, Bost, Erbes, Ikner, Rendleman, Snyder*

Finance

VI. 2025-892 Approval of On-Demand Claims in the amount of \$8,848.47

A motion was made by Ikner, seconded by Rendleman, to approve the On-Demand claims in the amount of \$8,848.47. The committee discussed several items including how to make the claims more transparent. The motion was carried by unanimous vote, with Erbes abstaining from his vote.

VII. 2025-897 Delinquent Tax Resolution 2025-61 Parcel #14-04-405-008

A motion was made by Rendleman, seconded by Ikner, to approve Delinquent Tax Resolution 2025-61 Parcel #14-04-405-008. The motion carried by unanimous vote.

VIII. 2025-898 Budget Adjustment for AFSCME Contract

*The committee had a lengthy discussion regarding the budget adjustment for AFSCME Contract. They asked various questions regarding the budget and how this adjustment would affect the current and next year's budget. A motion was made by Erbes, seconded by Ikner, to approve the budget adjustment for AFSCME Contract. The motion carried by the following roll call vote: **YES** (6): Battrell, Bost, Erbes, Ikner, Rendleman, Snyder*

IX. 2025-899 Jackson County Treasurer Investment Policy (informational only)

This item was informational only.

X. 2025-900 Cash Summaries by Bank

This item was informational only.

XI. 2025-901 Revenue and Expense by Department

This item was informational only.

XII. 2025-902 County General Fund 101 Summary

This item was informational only.

Labor

Old Business

New Business

Executive Session

*A motion was made by Rendleman, seconded by Erbes, to go into Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel. The motion carried by the following roll call vote: **YES** (6): Battrell, Bost, Erbes, Ikner, Rendleman, Snyder*

Adjourn

(6:32pm)

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

[MIN_SIGNATURES]