

**Finance and Administration Committee Meeting
Monday, October 6, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:15 pm)

Present: Battrell, Bost, Ikner, Snyder

Absent: Erbes, Rendleman

Also Present: Brian Chapman, Jennifer Witthoft, Marsha Cascio-Hale, Joni Bailey, Mary Varner, Kevin Lister, Kenton Schafer, Betsy Brown

Approval of Minutes

I. 2025-969 Approval of September 08, 2025 Minutes

A motion was made by Ikner, seconded by Battrell, to approve the minutes from September 08, 2025 meeting. The motion passed by unanimous vote.

Chair's Report

Insurance

II. 2025-966 Work Comp Update

III. 2025-970 Non-Bargaining Retiree Insurance

ASA Bailey reported that she is working on the Non-Bargaining Retiree Insurance now and shes about to wrap it all up.

Finance

IV. 2025-968 Approval of On-Demand Claims in the amount of \$31,970.95

A motion was made by Ikner, and seconded by Bost, to approve the On-Demand Claims in the amount \$31,970.95. The motion carried by the following roll call vote: YES (4): Battrell, Bost, Ikner, Snyder ABSENT (2) Erbes, Rendleman

V. 2025-971 ICRMT Coverage Dispute Bill in the amount of \$1,628.27

A motion was made by Bost, and seconded by Batrell, to approve the ICRMT Coverage Dispute Bill in the amount of \$1,628.27. The motion carried by unanimous vote.

VI. 2025-972 John A. Logan Museum 200th Anniversary Celebration Funding Request

Ms. Brown presented an overview on the projects going on with the John A. Logan Museum 200th Anniversary Celebration. Asking different agencies for funding with all the things the have planned for the year.

VII. 2025-973 Cash Summaries by Bank

VIII. 2025-974 Revenue and Expense by Department

IX. 2025-975 County General Fund 101 Summary

Labor

Old Business

New Business

Executive Session

Adjourn

(5:35 pm)

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

[MIN_SIGNATURES]