

**Finance and Administration Committee Meeting
Monday, November 10, 2025 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

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

Absent: Bost

Also Present: Joni Bailey, Marsha Casico-Hale, Mary Varner, Sheriff Burns, Kevin Lister, Liz Stevenson, Cleta Shirley, Kenton Schafer, Brent Williams, Jacob

Approval of Minutes

A motion was made by Erbes, and seconded by Battrell, to approve the minutes from the October 06, 2025, meeting. The motion passed by unanimous vote.

- I. 2025-1044 Approval of October 06, 2025 Minutes
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Chair's Report

Insurance

- II. 2025-1091 Approval of Renewal of Workers Compensation Coverage

A motion was made by Ikner, and seconded by Battrell, to approve the Renewal of Workers Compensation Coverage. The motion carried by the following roll call vote: YES (6): Battrell, Erbes, Ikner, Presley, Rendleman, Snyder ABSENT: Bost

- III. 2025-1092 Approval of Renewal of Property & Liability Coverage

A motion was made by Presley, and seconded by Rendleman to approve the Renewal of Property & Liability Coverage. The motion carried by the following roll call vote: YES (6): Battrell, Erbes, Ikner, Presley, Rendleman, Snyder ABSENT: Bost

- IV. 2025-1048 Payment of HOPE Trust Dental & Vision Claims in the amount of \$15,350.98

A motion was made by Erbes, seconded by Battrell, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$15,350.98. The motion passed by unanimous vote.

- V. 2025-1046 Payment of HOPE Trust Medical Admin Claims in the amount of \$343,072.00

A motion was made by Rendleman, and seconded by Ikner, to approve the payment of HOPE Trust Medical Admin Claims in the amount of \$343,072.00. The motion carried by the following roll call vote: YES (6): Battrell, Erbes, Ikner, Presley, Rendleman, Snyder ABSENT: Bost

Finance

- VI. 2025-1084 Approval of Board Members Travel Reimbursement in the amount of

\$2,251.31

A motion was made by Rendleman, and seconded by Ikner to approve the Board Members Travel Reimbursement with the change to add \$55.00 to Battrell's total, bringing the full total to \$2306.31. The motion passed with the following roll call vote: YES (6): Battrell, Erbes, Ikner, Presley, Rendleman, Snyder ABSENT: Bost

VII. 2025-1052 Approval of On Demand Claims in the amount of \$98,390.61

A motion was made by Ikner, seconded by Erbes, to approve On Demand Claims in the amount of \$98,390.61. The motion carried by the following roll call vote: YES (6): Battrell, Erbes, Ikner, Presley, Rendleman, Snyder ABSENT: Bost

VIII. 2025-1053 Delinquent Tax Resolution 2025-65 Parcel# 05-05-177-014
Delinquent Tax Resolution 2025-66 Parcel# 15-16-458-001
Delinquent Tax Resolution 2025-67 Parcel# 15-22-181-008
Delinquent Tax Resolution 2025-68 Parcel# 10949
Delinquent Tax Resolution 2025-69 Parcel# 9010

A motion was made by Rendleman, and seconded by Battrell, to approve Delinquent Tax Resolutions 2025-65, 2025-66, 2025-67, 2025-68, 2025-69. The motion passed by unanimous vote.

IX. 2025-1095 Authorize the County Board Chair to Execute an Agreement with The Interlock Purchase System (TIPS/TAPS) for the purpose of participating in a Cooperative Purchasing Program

A motion was made by Battrell, and seconded by Erbes, to Authorize the County Board Chair to Execute an Agreement with The Interlocal Purchasing System (TIPS/TAPS) for the purpose of participating in a Cooperative Purchasing Program. The motion passed by unanimous vote.

X. 2025-1093 Approval of Purchase of a new Courthouse Ice Maker

A motion was made by Erbes, seconded by Ikner, to purchase a new Ice Maker for the Courthouse. The motion carried by unanimous vote.

XI. 2025-1054 Resolution 2025-70 State's Attorney Appellate Prosecutor

A motion was made by Rendleman, and seconded by Erbes to approve Resolution 2025-70 State's Attorney Appellate Prosecutor. The motion passed by the following roll call vote: YES (6): Battrell, Erbes, Ikner, Presley, Rendleman, Snyder ABSENT: Bost

XII. 2025-1088 John A Logan Museum 200th Anniversary Celebration Funding Request

A motion was made by Rendleman, and seconded by Ikner, to give the John A. Logan Museum a \$2,500.00 donation for their 200th Anniversary Celebration. The motion passed by the following roll call vote: YES (5): Battrell, Ikner, Presley, Rendleman, Snyder (1) ABSTAIN: Erbes ABSENT: Bost

The committee had a discussion on the Hotel/Motel Tax and in the future, having participants apply in advance for their request for their organization.

XIII. 2025-1056 Cash Summaries by Bank

XIV. 2025-1057 Revenue and Expense by Department

XV. 2025-1083 County General Fund 101 Summary

Labor

Old Business

New Business

Executive Session

Adjourn

(6:00pm)

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

[MIN_SIGNATURES]