

Finance and Administration Committee Meeting
Monday, January 12, 2026 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:02pm)

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

Absent: Presley

Also Present: Chad Hill, Cleta Shirley, Kevin Lister, Liz Stevenson, Joni Bailey, Marsha Casico-Hale

Approval of Minutes

A motion was made by Erbes, and seconded by Battrell, to approve the December 08, 2025, Meeting Minutes. The motion passed by unanimous vote.

- I. 2026-6 Approval of December 08, 2025, Meeting Minutes
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Chair's Report

Insurance

- II. 2026-7 Payment of Hope Trust Dental & Vision Claims in the amount of \$10,094.70

A motion was made by Ikner, and seconded by Battrell, to approve the Payment of Hope Trust Dental & Vision in the amount of \$10,094.70. The motion passed by unanimous vote.

- III. 2026-8 Payment of Hope Trust Medical Admin Claims in the amount of \$681,822

A motion was made by Erbes, seconded by Battrell, to approve the payment of Hope Trust Admin Claims in the amount of \$681,822.00. Roll call vote:

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

Absent: Presley

Finance

- IV. 2026-38 Payment of Board Member Travel Expenses in the amount of \$4,702.07

A motion was made by Rendleman, seconded by Battrell to approve payment of Board Member Travel Expenses in the amount of \$4,702.07. Roll call vote:

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

Absent: Presley

- V. 2026-14 Approval of On Demand Claims in the amount of \$246,301.95

A motion was made by Ikner, seconded by Battrell, to approve the On Demand Claims in the amount of \$246,301.95. Roll call vote:

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

Absent: Presley

- VI. 2026-9 Delinquent Tax Resolution 2026-01 Parcel #14-04-479-006
Delinquent Tax Resolution 2026-02 Parcel #14-05-431-013
Delinquent Tax Resolution 2026-03 Parcel #15-16-402-006
Delinquent Tax Resolution 2026-04 Parcel #15-20-280-010
Delinquent Tax Resolution 2026-05 Parcel #16-25-257-001
Delinquent Tax Resolution 2026-06 Parcel #16-25-257-002
Delinquent Tax Resolution 2026-07 Parcel #14-04-479-007
Delinquent Tax Resolution 2026-08 Parcel #05-05-359-012
Delinquent Tax Resolution 2026-09 Parcel #14-12-403-017
Delinquent Tax Resolution 2026-10 Parcel #18-03-151-010
Delinquent Tax Resolution 2026-11 Parcel #03-36-451-004
Delinquent Tax Resolution 2026-12 Parcel #05-20-130-001
Delinquent Tax Resolution 2026-13 Parcel #13-30-326-013
Delinquent Tax Resolution 2026-14 Parcel #14-12-403-018
Delinquent Tax Resolution 2026-15 Parcel #14-12-452-009
Delinquent Tax Resolution 2026-16 Parcel #14-12-452-011
Delinquent Tax Resolution 2026-17 Parcel #15-16-226-012
Delinquent Tax Resolution 2026-18 Parcel #15-16-281-022
Delinquent Tax Resolution 2026-19 Parcel #15-16-428-015
Delinquent Tax Resolution 2026-20 Parcel #15-16-454-026
Delinquent Tax Resolution 2026-21 Parcel #15-16-481-019
Delinquent Tax Resolution 2026-22 Parcel #15-22-253-019
Delinquent Tax Resolution 2026-23 Parcel #09-28-451-005
Delinquent Tax Resolution 2026-24 Parcel #15-16-406-016
Delinquent Tax Resolution 2026-25 Parcel #13-30-331-011
Delinquent Tax Resolution 2026-26 Parcel #05-05-356-017
Delinquent Tax Resolution 2026-27 Parcel #14-04-480-002

A motion was made by Ikner, seconded by Bost, to approve Delinquent Tax Resolution 2026-01 through Delinquent Tax Resolution 2026-27. The motion passed by unanimous vote.

- VII. 2026-15 Renewal of CLA Audit Services

A motion was made by Rendleman, and seconded by Battrell, to Renew the Audit Services of CLA. Roll call vote:

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

Absent: Presley

- VIII. 2026-10 Payment of UCCI Yearly Dues in the amount of \$600.00

A motion was made Rendleman, and seconded by Ikner, to pass payment of UCCI Yearly dues in the amount of \$600.00. The motion passed by unanimous vote.

- IX. 2026-11 Cash Summaries By Bank

- X. 2026-21 Revenue and Expense by Department

- XI. 2026-13 County General Fund 101 Summary

Labor

Old Business

The Committee wanted the Board's office to look into which Chamber of Commerces we are currently involved in. We are currently only with Murphysboro. They would like us to reach out to Carbondale Chamber and see what it would cost the County to join.

New Business

Discussion of bringing back the Cannibus Tax Committee, to revisit the 1.5% tax. They do not want to do a separate sub-meeting, just add it to the Finance agenda.

Executive Session

Adjourn

(5:21pm)

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

[MIN_SIGNATURES]