

Finance and Administration Committee Meeting
Monday, February 9, 2026 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00 PM)

Present: Snyder, Presley, Ikner, Erbes, Bost,

Also Present: Kevin Lister, Chad Hill, Mary Varner, Joni Bailey, Marcia Casico-Hale, Sheriff Burns

Approval of Minutes

I. 2026-114 Approval of January 12, 2026, Meeting Minutes

A motion was made by Erbes, and seconded by Ikner, to approve the January 12, 2026, Meeting Minutes. The motion carried by unanimous vote.

Chair's Report

Insurance

II. 2026-115 Payment of HOPE Trust Dental & vision Claims in the amount \$10,235.68

A motion was made by Presley, and seconded by Erbes, to approve payment of HOPE Trust Dental & Vision Claims in the amount of \$10,235.68. The motion passed by unanimous vote.

III. 2026-116 Payment Of HOPE Trust Medical Admin Claims in the amount of \$379,722.00

A motion was made by Ikner, and seconded by Presley, to approve the payment of HOPE Trust Medical Admin Claims in the amount of \$379,722.00. The motion passed by the following roll call vote:

YES: Snyder, Presley, Ikner, Erbes, Bost,

Finance

Battrell Arrives.

IV. 2026-104 Payment of Board Member Travel Expenses in the amount of \$3,869.75

A motion was made by Presley, and seconded by Erbes to approve the payment of Board Members Travel Expenses in the amount of \$3,869.75. The motion passed by the following roll call vote:

YES: Snyder, Ikner, Presley, Erbes, Bost

NO: Battrell

V. 2026-121 Approval of On Demand Claims in the amount of \$31,086.50

A motion was made by Ikner, and seconded by Presley, to approve the On Demand Claims in the amount of \$31,086.50. The motion passed by the following roll call:

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

VI. 2026-117 Delinquent Tax Resolution 2026-28 Parcel #14-12-403-019

A motion was made by Bost, and seconded by Erbes, to approve the Delinquent Tax Resolution 2026-28 Parcel #14-12-403-019. The motion passed by unanimous vote.

VII. 2026-118 Delinquent Tax Resolution 2026-29 Parcel #625

A motion was made by Ikner, and seconded by Erbes, to approve Delinquent Tax Resolution 2026-29 Parcel #625. The motion passed by unanimous vote.

VIII. 2026-119 Approval of ISACo Membership Dues in the amount of \$647

A motion was made by Ikner, and seconded by Bost, to approve ISACo Membership dues in the amount of \$647. The motion passed by unanimous vote.

IX. 2026-122 Cash Summaries by Bank

X. 2026-123 Revenue & Expense by Department

XI. 2026-153 County General Fund 101 Summary

Labor

Old Business

XII. 2026-137 Approval of Carbondale Chamber of Commerce Dues in the amount of \$270

A motion was made by Bost, and seconded by Presley, to approve Carbondale Chamber of Commerce dues in the amount of \$270. The motion passed by unanimous vote.

New Business

XIII. 2026-120 Ordinance #2019-15
Ordinance Establishing a County Cannabis Retailers' Occupation Tax

The States Attorneys office was asked to draft an update of the Ordinance Establishing a County Cannabis Retailers' Occupation Tax. This will be on the agenda in March.

Executive Session

Adjourn

(5:15 PM)

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

[MIN_SIGNATURES]