

**Finance and Administration Committee Meeting
Monday, May 11, 2026 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00PM)

Present: Presley, Erbes, Bost, Battrell, Rendleman

Also Present: Kevin Lister, Tonya Knust, Frank Byrd, Liz Stevenson, Tammy Ehlers, Christian Hale, Josh Barringer, Cleta Shirley, Kenton Schafer, Mary Varner, Sheriff Burns, Jeremy Noelle, Mark Kuhns, Peggy Wilkins, and several members of Jackson County Ambulance

Approval of Minutes

I. 2026-418 Approval of April 13, 2026, Meeting Minutes.

A motion was made by Presley, and seconded by Bost, to approve the April 13, 2026, Meeting Minutes. The motion passed by unanimous vote.

Chair's Report

II. 2026-453 Mediacom Communications Corporation

This is for informational purposes.

Insurance

III. 2026-419 Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,618.32.

A motion was made by Erbes, and seconded by Battrell, to approve the payment of HOPE Trust Dental & Vision Claims in the amount of \$11,618.32. The motion passed with the following vote:

YES: Presley, Erbes, Bost, Battrell, Rendleman

IV. 2026-420 Payment of HOPE Trust Medical Admin Claims in the amount of \$359,364.00.

A motion was made by Erbes, and seconded by Presley, to approve the HOPE Trust Medical Admin Claims in the amount of \$359,364.00. The motion passed with the following vote:

YES: Presley, Erbes, Bost, Battrell, Rendleman

Finance

V. 2026-390 Approval of On-Demand Claims in the amount of \$15,373.16.

A motion was made by Bost, and seconded by Erbes to approve the On-Demand Claims in the amount of \$15,373.16. The motion passed with the following vote:

YES: Presley, Erbes, Bost, Battrell, Rendleman

VI. 2026-421 Cash Summaries by Bank

VII. 2026-422 Revenue & Expense by Department

VIII. 2026-424 County General Fund 101 Summary

Labor

Old Business

IX. 2026-423 Approval of A Resolution Fixing the Annual Salary of Certain County Officeholders .

A motion was made by Presley, and seconded by Battrell, to approve a Resolution Fixing the Annual Salary of Certain County Officeholders with a \$5000 increase the first year and the CPI for years 2 thru 4. The motion passed with the following vote:

YES: Presley, Erbes, Bost, Battrell, Rendleman

New Business

X. 2026-425 Approval of A Resolution Establishing a Sale in Error Fee Pursuant to 35 ILCS 200/21-330

Mr. Bost Left

A motion was made by Battrell, seconded by Erbes, to approve the Resolution Establishing a Sale in Error Fee Pursuant to 35 ILCS 200/21-330. The motion passed by unanimous vote.

XI. 2026-426 Allocation of Surplus Funds

The committee briefly discussed some options for the funds. The consensus is to request that departments submit project proposals to the county board office to be considered at the next meeting.

Executive Session

Adjourn

(6:44PM)

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

[MIN_SIGNATURES]