

Finance and Administration Committee Meeting
Monday, July 13, 2026 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00PM)

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

Also Present: Kevin Lister, Tameko Mueller, Mary Beth Varner, Chad Hill, Joni Baley, Bob Burns, Peggy

Approval of Minutes

- I. 2026-547 Approval of the June 8, 2026, Finance & Administration Committee Meeting Minutes

A motion was made by Ikner, seconded by Batrell, to approve the June 8, 2026, minutes as presented. The motion carried by unanimous vote.

Chair's Report

Snyder asked for a moment of Silence for John Rendleman.

Insurance

- II. 2026-538 Work Comp Update

- III. 2026-548 Approval of Payment of HOPE Trust Dental Vision Claims in the amount of \$18,222.77

A motion was made by Erbes, seconded by Batrell, the motion was carried by unanimous vote.

- IV. 2026-549 Approval of Payment of HOPE Trust Medical Administration payment in the amount of \$375,487.00

A motion was made by Ikner, Seconded by Erbes, to approve payment of HOPE Trust Medical Administration payment in the amount of \$375,487.00. Roll call vote passes unanimously with an explanation at the Full Board meeting as to why the amount is higher than usual.

Finance

- V. 2026-539 Approval of Payment of Board Member Travel Expenses in the amount of \$3,778.29

Error was noted, this item will move to Full Board meeting for approval.

- VI. 2026-540 Approval of On-Demand Claims in the amount of \$148,608.06

A motion was made by Erbes, Seconded by Ikner, to approve the On-Demand Claims in the amount of \$148,608.06, The motion was carried by roll call unanimous vote.

VII. 2026-550 Monthly Informational Treasurer Reports:

- Cash Summaries By Bank
- Revenue & Expenses by Department
- County General Monthly Summary

Item was informational only, not discussion took place.

Labor

Old Business

VIII. 2026-551 Approval of BS&A Software cloud migration

Committee had discussion regarding BS&A software cloud migration. With the state's attorney, Bailey's opinion, the committee agreed to have Chairperson Snyder, the County Administrator, and County Board Chairperson Calandro discuss various options to bring back to the committee for future discussion.

IX. 2026-552 Allocation of Surplus Funds

The committee had discussion about the allocation of surplus funds. A motion was made by Erbes, seconded by Bost. The motion carried by unanimous vote, to approve using surplus funds for ADA Compliance of Courthouse Entrances. The committee decided to have Chairperson Snyder, the County Administrator, and Sheriff Burns discuss plans how to proceed forward with the ADA compliance/construction. The Committee will discuss the Ambulance Bunkhouse improvements, SegMeg Unit at the Sheriff's Department, Animal Control Cages, & Highway Department improvements of the Salt Dome Roof and Fencing of the new property at the August Meeting.

New Business

Executive Session

Adjourn

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

[MIN_SIGNATURES]