

FINANCE AND ADMINISTRATION COMMITTEE
TUESDAY, JANUARY 15, 2019 5:00 PM
JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

Call to Order

Approval of Minutes

- I. [19-3910](#) December 10, 2018 minutes
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Chair's Report

Insurance

- A. Worker's Compensation Update
 - B. Payment of Health Insurance Claims
 - C. Health Insurance Task Force
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Finance

- A. Payment of County Monthly Claims
- B. Payment of Gilbert, Huffman, Prosser, Hewson & Burke, Ltd.
- C. Payment of Board Member Travel Expenses

- II. [19-3911](#) Delinquent Tax Resolutions 2019-01 to 2019-08
- a. Delinquent Tax Resolution 2019-01 Parcel# 04-21-178-011
 - b. Delinquent Tax Resolution 2019-02 Parcel# 03-28-100-006
 - c. Delinquent Tax Resolution 2019-03 Parcel# 13-30-176-002
 - d. Delinquent Tax Resolution 2019-04 Parcel# 14-03-331-030
 - e. Delinquent Tax Resolution 2019-05 Parcel# 14-04-383-008
 - f. Delinquent Tax Resolution 2019-06 Parcel# 15-16-353-003
 - g. Delinquent Tax Resolution 2019-07 Parcel# 15-21-176-030
 - h. Delinquent Tax Resolution 2019-08 Parcel# 16-25-402-004
- III. [19-3912](#) Petitioning State Government-Not for profit Hospitals
- IV. [19-3913](#) UCCI Solid Waste Fund Opinion
- V. [19-3914](#) Financial Statement Review
- a. Bonds Update
 - b. Court Security Funding/Fee Study
 - c. Tax Anticipation Warrants
- VI. [19-3915](#) County Clerk Office Renovations
- VII. [19-3916](#) IRS Civil Penalties Update
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Labor

Old Business

New Business

Executive Session

Adjourn
