

Finance & Administration Committee
February 8, 2016 – 5:00 p.m.
County Board Office

- I. Call to Order
- II. Approval of January 11, 2016 Finance & Administration Committee Minutes
- III. **Labor**
- IV. **Insurance**
 - A. Employee Health Insurance Plan
 - 1. Overview of Plan
 - 2. Health Insurance Claims
 - B. Worker's Compensation
 - 1. Overview of Plan
 - C. Property & Liability
- V. **Finance**
 - A. Carbondale Park District request for Financial Support of the Super Splash Park
 - B. Computing Services Update
 - 1. Phone System Bid Specs
 - 2. Financial System Bid Update
 - C. Delinquent Tax Resolution
 - 1. Parcel #18-12-200-011
 - D. Mobile Home Tax Sale
 - E. Consumer Price Index for 2016 Extension of Property Taxes Payable 2017
 - F. Federal Public Assistance – December Flooding Update
 - G. Financial Report Review
 - H. Monthly Claims
 - 1. County General
 - a. Jackson Growth Alliance
 - I. Officeholder Salary Resolutions
- VI. Old Business
- VII. New Business
- VIII. Adjourn