

COUNTY BOARD MEETING
TUESDAY, DECEMBER 21, 2021 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

Approval of Consent Agenda

- I. [21-6646](#) Approval of November 16, 2021 Board Meeting Minutes
 - II. [21-6689](#) Approval of November 16, 2021 Budget Adoption Meeting Minutes
 - III. [21-6647](#) Approval to Authorize the County Administrator to Begin the Interview and Hiring Process of a Broadband Coordinator Based on Current Job Description
 - IV. [21-6648](#) Approval of Liquor Ordinance 2021-07 Amending Article VI of the Jackson County Liquor Control Ordinance
 - V. [21-6649](#) Approval to Hire Intern for Board Office
 - VI. [21-6650](#) Approval of CTS Contract for Telephone Services
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VII.	<u>21-6651</u>	Approval of Payment of Illinois Association of County Board Members Membership Dues in the amount of \$1,150.00
VIII.	<u>21-6652</u>	Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$6,226.60
IX.	<u>21-6653</u>	Approval of Payment of County Monthly Claims in the amount of \$1,104,104.48
X.	<u>21-6654</u>	Approval of On Demand Claims in the amount of \$82,810.23
XI.	<u>21-6655</u>	Approval of Payment of Board Member Travel Expenses in the amount of \$2,859.06
XII.	<u>21-6656</u>	Approval of Delinquent Tax Resolution 2021-73 Parcel# 14-04-337-023
XIII.	<u>21-6657</u>	Approval of Delinquent Tax Resolution 2021-74 Parcel# 19-29-427-010
XIV.	<u>21-6658</u>	Approval of Delinquent Tax Resolution 2021-75 Parcel# 05-05-328-001
XV.	<u>21-6659</u>	Approval of Delinquent Tax Resolution 2021-76 Parcel# 18-03-151-010
XVI.	<u>21-6660</u>	Approval of Delinquent Tax Resolution 2021-77 Parcel# 05-17-330-004, 005
XVII.	<u>21-6661</u>	Approval of Delinquent Tax Resolution 2021-78 Parcel# 14-03-332-028
XVIII.	<u>21-6662</u>	Approval of Delinquent Tax Resolution 2021-79 Parcel# 14-09-355-002
XIX.	<u>21-6663</u>	Approval of Delinquent Tax Resolution 2021-80 Parcel# 15-16-281-009
XX.	<u>21-6664</u>	Approval of Delinquent Tax Resolution 2021-81 Parcel# 15-16-281-021
XXI.	<u>21-6665</u>	Approval of Delinquent Tax Resolution 2021-82 Parcel# 15-22-254-008
XXII.	<u>21-6666</u>	Approval of Delinquent Tax Resolution 2021-83 Parcel# 6153
XXIII.	<u>21-6667</u>	Approval of Resolution 2021-84 Appellate Prosecution Resolution
XXIV.	<u>21-6668</u>	Approval of Intergovernmental Agreement for the Provision of Animal Control Services
XXV.	<u>21-6669</u>	Approval of Payment of Ambulance Monthly Claims in the amount of \$38,196.69
XXVI.	<u>21-6670</u>	Approval of James and Delores King Land Split Parcel# 09-21-352-003
XXVII.	<u>21-6671</u>	Approval of Payment of Highway Monthly Claims in the amount of \$129,441.88
XXVIII.	<u>21-6672</u>	Approval of Resolution 2021-85 Township Aid Appropriation DeSoto Road District-Reed Station Road

Standing Committee Reports

Executive Committee

XXIX.	<u>21-6673</u>	Open Appointments in December 2021 {13}* 1. 708 Mental Health Board (2) 2. Blairsville Water District (1) 3. Crosswalk Community Action Agency (2)* 4. ETSB 911 (2) 5. Greater Egypt (County Board Representative) (1)* 6. Jackson/Union Regional Port District (2) 7. Liquor Advisory Board (1) 8. Noxious Weed Commissioner (1) 9. Southern Illinois Metropolitan Planning Organization (County Board Representative) (1)* 10. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

XXX. [21-6676](#) Approval of County Auditor Proposal

Legislative & Public Safety Committee

Real Property Committee

XXXI. [21-6674](#) Approval of Resolution 2021-86 a Resolution to Approve Local Public Agency Agreement-Elkville Road Resurfacing Project
XXXII. [21-6675](#) Approval of Local Public Agency Agreement-Elkville Road Resurfacing Project

Special Committee Reports

XXXIII. [21-6677](#) Approval to Release \$315,000 of ARP Funds to the Health Department for FY22 Personnel and Advertising
XXXIV. [21-6678](#) Approval to Release \$97,843.43 of ARP Funds to the Ambulance Department for 12 New Ventilators

XXXV. [21-6679](#) Approval to Release \$20,000 of ARP Funds to the Highway Department for a new HVAC System
XXXVI. [21-6680](#) Approval to Release \$50,000 of ARP Funds for the Highway Garage Ventilation System
XXXVII. [21-6681](#) Approval to Release \$250,000 of ARP Funds to Computing Services for a GIS Program
XXXVIII. [21-6682](#) Approval to Release \$50,000 of ARP Funds to the Ambulance Department for Job Training
XXXIX. [21-6683](#) Approval to Release \$29,000 of ARP Funds to the State's Attorney Office for Technology for Zoom Court
XL. [21-6684](#) Approval to Release \$671,405 of ARP Funds for 2022-2026 Salary and Benefit Reimbursements
XLI. [21-6685](#) Approval to Release \$375,000 of ARP Funds for 2022-2026 Broadband Coordinator Salary and Benefit Reimbursements
XLII. [21-6686](#) Approval to Release \$635,000 of Lost Revenue ARP Funds tot he County Clerk's Office for New Voting Machines

XLIII. [21-6687](#) Approval to Release \$380,000 of Lost Revenue ARP Funds to Computing Services for Cyber Security
XLIV. [21-6688](#) Approval to Restrict \$5,000,000 of ARP Funds for County Broadband Use

Old Business

New Business

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Executive Session

Recess