

County Board Meeting
Tuesday, December 21, 2021 6:00 P.M.
Jackson County Courthouse, Courtroom 4

Invocation

Invocation was given by T. Mueller.

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, Larkin, Morris, Mueller, Peterson, Phillips and Scott

Members Absent: J. S. Rendleman and Snyder

Recognition of Visitors

Kelly with CTS wished to be recognized.

Citizen Comments

Communications

Agency Reports

Peterson Reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt commission met by zoom and in person on December 14, 2021. The executive Director, Gary Minnis, and the director of Mantra-Con, Kathy Lively, held an open house of the new facility prior to the meeting. After the open house the commission held its meeting where we approved the new slate of officers. Steve Damron from Jefferson County was approved as Chairman. Julie Peterson will continue to serve on the executive committee as third vice chair. Greater Egypt has openings for transportation planner and economic development planner.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on December 13, 2021. The committee approved TIP amendment #7 for fiscal years 2022-2025 to improve rail crossings in the Marion area. The Committee also regretfully bade Joe Zdankiewicz, the transportation planner good bye, as this was his last meeting with the Policy Committee.

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Jackson Growth Alliance

Brian Chapman is working with the Industrial Park and the Murphysboro Park District and C.J. Colandro for SI Now.

Erbes Reported:

United Counties Council of Illinois

No meeting for the month of December. Dues for 2022 and Conference for 2-22-2022 - 2-23-2022

Chairman Report

Approval of Consent Agenda

A motion was made by Basden, and seconded by Erbes to approve the Consent Agenda with the removal of 21-6648. Roll call vote, motion carried.

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

XXVIII. 21-6648	Approval of Liquor Ordinance 2021-07 Amending Article VI of the Jackson County Liquor Control Ordinance
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A motion was made to approve the ordinance. The motion carried by the following vote:

Yes: 12 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, Larkin, Morris, Mueller, Peterson, Phillips and Scott

Absent: 2 - J. S. Rendleman and Snyder

Standing Committee Reports

Executive Committee

XXIX. 21-6673	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) A motion was made by Peterson and seconded by Calandro to approve the appointments with a voice vote. Crosswalk Community Action Agency approved Robert Hopkins and Carla Womack, motion carries Erbes made the motion and Ashley seconded to approve Julie Peterson for Greater Egypt and Southern Illinois Metropolitan Planning Organization as the County Board Representative, voice vote carries.
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Finance & Administration Committee

XXX. 21-6676	Approval of County Auditor Proposal A motion was made by Mueller, seconded by Peterson, to approve a one year contract with CLA Auditors. The motion failed by the following vote: Yes: 4 - Ashley, Larkin, Mueller and Peterson
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No: 7 - Basden, Calandro, Comparato, D. Bost, Erbes, Morris and Scott
Absent: 2 - J. S. Rendleman and Snyder
Abstain: 1 - Phillips
A motion was made by Comparato, seconded by Erbes, to approve a 1 year contract with WIPFLI Auditors. The motion carried by the following vote:
Yes: 12 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, Larkin, Morris, Mueller, Peterson, Phillips and Scott
Absent: 2 - J. S. Rendleman and Snyder

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
A motion was made by Peterson, seconded by D. Bost, to approve Local public Agency Agreement-Elkville Road Resurfacing project. The motion carried by unanimous vote.
- XXXII. [21-6675](#) Approval of Local Public Agency Agreement-Elkville Road Resurfacing Project
A motion was made by Peterson, seconded by Ashley, to approve Local public Agency Agreement-Elkville Road Resurfacing Project. The motion carried by unanimous vote.
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Special Committee Reports

A motion was made by Comparato and seconded by Calandro to allocate funds. Voice vote carries

- XXXIII. [21-6677](#) Approval to Release \$315,000 of ARP Funds to the Health Department for FY22 Personnel and Advertising
A motion was made by Comparato, seconded by Calandro, to allocate \$315,000 of ARP funds to the Health Department for FY22 Personnel and Advertising. The motion carried by unanimous vote.
- XXXIV. [21-6678](#) Approval to Release \$97,843.43 of ARP Funds to the Ambulance Department for 12 New Ventilators
A motion was made by Basden, seconded by Erbes, to allocate \$97,843.43 of ARP Funds to the Ambulance Department for 12 New Ventilators. The motion carried by unanimous vote.
- XXXV. [21-6679](#) Approval to Release \$20,000 of ARP Funds to the Highway Department for a new HVAC System
A motion was made by Peterson, seconded by Comparato, to allocate 20,000 of ARP Funds to the Highway Department for a new HVAC System. The motion carried by unanimous vote.
- XXXVI. [21-6680](#) Approval to Release \$50,000 of ARP Funds for the Highway Garage Ventilation System
A motion was made by Peterson, seconded by Ashley, to allocate 50,000 of ARP Funds for the Highway Garage Ventilation system. The motion carried by unanimous vote.
- XXXVII. [21-6681](#) Approval to Release \$250,000 of ARP Funds to Computing Services for a GIS Program
A motion was made by Basden, seconded by Comparato, to allocate 250,000 of ARP Funds for Computing Services for a GIS program. The motion carried by unanimous vote.
- XXXVIII. [21-6682](#) Approval to Release \$50,000 of ARP Funds to the Ambulance Department for Job Training
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- XXXIX. [21-6683](#) A motion was made by Ashley, seconded by Comparato, to allocate 50,000 of ARP Funds to the Ambulance Department for Job Training. The motion carried by unanimous vote.
Approval to Release \$29,000 of ARP Funds to the State's Attorney Office for Technology for Zoom Court
A motion was made by Erbes, seconded by Scott, to allocate 29,000 of ARP Funds to the States Attorney Office for Technology for Zoom Court. The motion carried by unanimous vote.
- XL. [21-6684](#) Approval to Release \$671,405 of ARP Funds for 2022-2026 Salary and Benefit Reimbursements
A motion was made by Ashley, seconded by Basden, to allocate 671,405 of ARP Funds for 2022-2026 Salary and Benefit Reimbursements. The motion carried by unanimous vote.
- XLI. [21-6685](#) Approval to Release \$375,000 of ARP Funds for 2022-2026 Broadband Coordinator Salary and Benefit Reimbursements
A motion was made by Basden, seconded by Scott, to allocate 375,000 of ARP Funds for 2022-2026 Broadband Coordinator Salary and Benefit Reimbursements. The motion carried by unanimous vote.
- XLII. [21-6686](#) Approval to Release \$635,000 of Lost Revenue ARP Funds tot he County Clerk's Office for New Voting Machines
A motion was made by Calandro, seconded by Morris, to allocate 635,000 of Lost Revenue ARP Funds to the County Clerks office for New Voting Machines. The motion carried by the following vote:
Yes: 10 - Ashley, Basden, Calandro, Comparato, Erbes, Larkin, Morris, Mueller, Peterson and Phillips
No: 2 - D. Bost and Scott
Absent: 2 - J. S. Rendleman and Snyder
- XLIII. [21-6687](#) Approval to Release \$380,000 of Lost Revenue ARP Funds to Computing Services for Cyber Security
A motion was made by Comparato, seconded by Peterson, to allocate 380,000 of Lost Revenue ARP Funds to Computing Services for Cyber Security. The motion carried by unanimous vote.
- XLIV. [21-6688](#) Approval to Restrict \$5,000,000 of ARP Funds for County Broadband Use
A motion was made by Comparato, seconded by Erbes, to restrict 5,000,000 of ARP Funds for County Broadband use. The motion carried by the following vote:
Yes: 11 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, Larkin, Morris, Mueller, Phillips and Scott
No: 1 - Peterson
Absent: 2 - J. S. Rendleman and Snyder
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Old Business

New Business

Executive Session

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Recess

Comparato made the motion and Basden seconded to adjourn the meeting.