

COUNTY BOARD MEETING
TUESDAY, DECEMBER 20, 2022 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

- I. [22-7675](#) Broadband Update
 - II. [22-7676](#) Committee Assignments
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Approval of Consent Agenda

- III. [22-7677](#) Approval of November 22, 2022 Board Meeting Minutes
 - IV. [22-7678](#) Approval of November 22, 2022 Budget Adoption Meeting Minutes
 - V. [22-7679](#) Approval of December 5, 2022 Board Swearing-In Meeting Minutes
 - VI. [22-7680](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$7,133.31
 - VII. [22-7681](#) Approval of On-Demand Claims in the amount of \$211,587.05
 - VIII. [22-7682](#) Approval of County Monthly Claims in the amount of \$449,789.97
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IX.	<u>22-7683</u>	Approval of Payment of Board Member Travel Expenses in the amount of \$2,678.70
X.	<u>22-7684</u>	Approval of Sheriff's Office Budget Amendment in the amount of \$28,850.00
XI.	<u>22-7685</u>	Approval of Resolution 2022-91 State's Attorneys Appellate Prosecutor's County Fund
XII.	<u>22-7686</u>	Approval of Payment of Ambulance Monthly Claims in the amount of \$79,402.41
XIII.	<u>22-7687</u>	Approval of Resolution 2022-92 to Appropriate Township Aid-DeSoto Road District
XIV.	<u>22-7688</u>	Approval of Resolution 2022-93 to Appropriate Township Aid-Fountain Bluff Road

Standing Committee Reports

Executive Committee

- XV. [22-7689](#) Open Appointments in November 2022{12} *
1. Airport Authority (1) *
 2. Blairsville Water District (2)
 3. ETSB 911 (1)
 4. Greater Egypt Regional Planning & Development Commission (1)
 5. Jackson/Union Regional Port District (2)*
 6. Jackson County Mass Transit (2)*
 7. Liquor Advisory Board (1)*
 8. Natural Resources Economic Development Board (2)
 9. SI Metropolitan Planning Organization (1) * (Jackson County Board designee)
 10. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

- XVI. [22-7690](#) Approval of Board Orientation Funding in the amount of \$1,550.00
- XVII. [22-7691](#) Approval of Jackson County Auditor
- XVIII. [22-7692](#) Approval of Jackson County-GASB#75 Actuarial Services
- XIX. [22-7693](#) Grand Tower Appraisal
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Legislative & Public Safety Committee

Real Property Committee

- XX. [22-7694](#) Approval of Payment of Highway Monthly Claims in the amount of \$199,058.20
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Special Committee Reports

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Old Business

New Business

Executive Session

XXI. [22-7695](#) Executive Session under 2 (c) 5 and 11 of the Illinois Open Meetings Act to discuss Real Property and Litigation

Recess