

COUNTY BOARD MEETING
TUESDAY, DECEMBER 20, 2022 6:00 P.M.
Jackson County Courthouse, Courtroom 4

Invocation

The invocation was given by T. Mueller.

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder

Recognition of Visitors

Gene Basden was present in case the Board Members had questions for him after he submitted a resume to be on the Port Authority Board.

Citizen Comments

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Commission met on December 13, 2022. The Commission approved the new slate of officers - Chairman Jeffery Robinson, 1st Vice Chairman Kathy Lively, 2nd Vice Chairman Brian Otten, 3rd Vice Chairman Julie Peterson, 4th Vice Chairman Fred Kelly, Secretary Steve Damron, Treasurer Cindy Humm. The Commission presented The Business award to Abby Ancell, the proprietor of St. Nicks Brewery in Du Quoin and St. Nicholas Brewery at SI Airport; and the Meritorious Service Award to Catlin Langellier for her mural in Murphysboro. EDA awarded \$1,103,628 in grant money to improve North McRoy Drive in Carbondale's Industrial Park.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on December 12, 2022. The Committee voted to approve TIP Amendments to the FY 2023-2025 TIP. The Committee did have the required number of members in attendance to take a vote. The cost overrides approved included \$100,000 more for construction on East College Street in Carbondale and \$30,000 more for the Pleasant Hill Road construction costs. The Policy Committee also approved the Oak Street extension in Carbondale with a 50/50 funding split.

Shawnee RC&D

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The council met by zoom on November 17, 2022. We discussed waiting for habitat funds to arrive from the state and recruiting new members.

Erbes Reported:

United Counties Council of Illinois

UCCI did not meet in the month of December.

Illinois County Risk Management Trust

ICRMT board member Marc Kiehna called Erbes and asked him, with the Chairmans consent to join the State Board.

Mueller Reported:

Ms. Mueller gave a brief summary of the annual report for Southern Illinois Work Force Development and Board.

Chairman Report

- I. [22-7675](#) Broadband Update
Brian Chapman gave an update to the Broadband Communication for Jackson County.
- II. [22-7676](#) Committee Assignments

JACKSON COUNTY COMMITTEE SCHEDULE

*Sherriff's Office Conference Room

**County Courthouse, Courtroom 4

New Assignments are as follows:

EXECUTIVE*

CALANDRO, Mueller, Comparato, Snyder, Peterson, Phillips

FINANCE & ADMINISTRATION*

COMPARATO, Ashley, D. Bost, Snyder, Erbes, Battrell, J.S. Rendleman

LEGISLATIVE & PUBLIC SAFETY*

SNYDER, Comparato, Mueller, Lister, Miller, Battrell, Knust

REAL PROPERTY*

PETERSON, Ashley, D. Bost, Knust, Phillips, J.S. Rendleman, Lister

COUNTY BOARD**

Phillips, Knust, D. Bost, Erbes, Miller, Snyder, Peterson, J.S. Rendleman,
Comparato, Ashley, Mueller, Battrell, Lister, Calandro

Approval of Consent Agenda

Ashley made a motion and Snyder seconded to Approve the Consent Agenda with the Removal of 22-7684. Roll Call, carries.

- 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>22-7685</u> | Approval of Resolution 2022-91 State's Attorneys Appellate Prosecutor's County Fund |
| XI. | <u>22-7686</u> | Approval of Payment of Ambulance Monthly Claims in the amount of \$79,402.41 |
| XII. | <u>22-7687</u> | Approval of Resolution 2022-92 to Appropriate Township Aid-DeSoto Road District |
| XIII. | <u>22-7688</u> | Approval of Resolution 2022-93 to Appropriate Township Aid-Fountain Bluff Road |
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- | | | |
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| XIV. | <u>22-7684</u> | <p>Approval of Sheriff's Office Budget Amendment in the amount of \$28,850.00</p> <p>A motion was made by J. S. Rendleman, seconded by Comparato, to approve the Sheriff's Office Budget Amendment in the amount of \$28,850.00. The motion carried by the following vote:</p> <p>Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder</p> |
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Standing Committee Reports

Executive Committee

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| XV. | <u>22-7689</u> | <p>Open Appointments in November 2022{12} *</p> <ol style="list-style-type: none">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) <p>A motion was made by Erbes, seconded by Knust, to approve Gene Basden to the Jackson/Union Port District. The motion carried by the following vote:</p> <p>Yes: 9 - Ashley, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Phillips and Snyder</p> <p>No: 4 - Battrell, Lister, Mueller and Peterson</p> <p>Abstain: 1 - Miller</p> <p>A motion was made by Ashley, seconded by Knust, to approve Gene Basden to the Liquor Advisory Board. The motion carried by the following vote:</p> <p>Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Peterson, Phillips and Snyder</p> <p>Abstain: 1 - Mueller</p> <p>A motion was made by Peterson, seconded by Battrell, to approve Joshua Hellman and Clint Maue to the Jackson County Mass Transit Board. The motion carried by the following vote:</p> <p>Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Lister, Miller, Mueller, Peterson, Phillips and Snyder</p> <p>No: 1 - Knust</p> |
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A motion was made by Ashley, seconded by J. S. Rendleman, to approve Julie Peterson to the SI Metropolitan Planning Organization (Jackson County Board designee). The motion carried by the following vote:

Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder

A motion was made by Erbes, seconded by Knust, to approve Jamie Green to Airport Authority. The motion carried by the following vote:

Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder

Finance & Administration Committee

- XVI. [22-7690](#) Approval of Board Orientation Funding in the amount of \$1,550.00
A motion was made by J. S. Rendleman, seconded by Peterson, to approve the Board Orientation Funding in the amount of \$1,500.00. The motion carried by the following vote:
Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
- XVII. [22-7691](#) Approval of Jackson County Auditor
A motion was made by D. Bost, seconded by Phillips, to approve the Jackson County Auditor. The motion carried by the following vote:
Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
- XVIII. [22-7692](#) Approval of Jackson County-GASB#75 Actuarial Services
A motion was made by Erbes, seconded by Ashley, to approve of Jackson County-GASB#75 Actuarial Services. The motion carried by the following vote:
Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
- XIX. [22-7693](#) Grand Tower Appraisal
Move to Executive Session
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Legislative & Public Safety Committee

Snyder recognized Jennifer Lindsay for her 30 years of service with the Jackson County Police Department. Lindsay retired on January 2nd, 2023.

Real Property Committee

- XX. [22-7694](#) Approval of Payment of Highway Monthly Claims in the amount of \$199,058.20
A motion was made by Peterson, seconded by J. S. Rendleman, to approve of Payment of Highway Monthly Claims in the amount of \$199,058.20. The motion carried by the following vote:
Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
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Special Committee Reports

Old Business

New Business

Executive Session

Erbes made a motion and Phillips seconded to go into 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

A motion was made by J. S. Rendleman, seconded by Comparato, to approve PILT money for acquisitions, repair and moving people out of the Willis and Crain Building. The motion carried by the following vote:

Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder

A motion was made by J. S. Rendleman, seconded by Ashley, to authorize to join in the appraisal in the amount that was discussed in the Executive Meeting for Grand Tower. The motion carried by the following vote:

Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder

Recess

A motion was made by Comparato and seconded by J.S. Rendleman to adjourn the meeting.