

COUNTY BOARD MEETING
TUESDAY, NOVEMBER 22, 2022 6:00 p.m.
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. [22-7561](#) Approval of October 18, 2022 Board Meeting Minutes
- II. [22-7562](#) Acceptance of FY21 Jackson County Audit
- III. [22-7563](#) Approval of 2023 Work Comp Renewal
- IV. [22-7564](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$7,943.58
- V. [22-7565](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$278,232.00
- VI. [22-7566](#) Approval of On-Demand Claims in the amount of \$126,915.41
- VII. [22-7567](#) Approval of Payment of Board Member Travel Expenses in the amount of \$4,152.67

COUNTY BOARD MEETING
TUESDAY, NOVEMBER 22, 2022 6:00 p.m.
Jackson County Courthouse, Courtroom 4

VIII. 22-7568	Approval of Delinquent Tax Resolution 2022-54 Parcel #05-05-306-009
IX. 22-7569	Approval of Delinquent Tax Resolution 2022-55 Parcel #05-05-381-003
X. 22-7570	Approval of Delinquent Tax Resolution 2022-56 Parcel #06-21-104-005
XI. 22-7571	Approval of Delinquent Tax Resolution 2022-57 Parcel #13-30-153-017
XII. 22-7572	Approval of Delinquent Tax Resolution 2022-58 Parcel #13-30-330-011
XIII. 22-7573	Approval of Delinquent Tax Resolution 2022-59 Parcel #13-30-330-013
XIV. 22-7574	Approval of Delinquent Tax Resolution 2022-60 Parcel #13-30-330-029
XV. 22-7575	Approval of Delinquent Tax Resolution 2022-61 Parcel #14-04-201-017
XVI. 22-7576	Approval of Delinquent Tax Resolution 2022-62 Parcel #13-30-135-006
XVII. 22-7577	Approval of Delinquent Tax Resolution 2022-63 Parcel #13-30-135-017
XVIII. 22-7578	Approval of Delinquent Tax Resolution 2022-64 Parcel #14-04-183-007
XIX. 22-7579	Approval of Delinquent Tax Resolution 2022-65 Parcel #14-08-252-007
XX. 22-7580	Approval of Delinquent Tax Resolution 2022-66 Parcel #15-16-427-004
XXI. 22-7581	Approval of Delinquent Tax Resolution 2022-67 Parcel #16-24-153-003
XXII. 22-7582	Approval of Delinquent Tax Resolution 2022-68 Parcel #14-09-107-005
XXIII. 22-7583	Approval of Delinquent Tax Resolution 2022-69 Parcel #14-09-107-028
XXIV. 22-7584	Approval of Delinquent Tax Resolution 2022-70 Parcel #05-05-153-012
XXV. 22-7585	Approval of Delinquent Tax Resolution 2022-71 Parcel #13-30-135-005
XXVI. 22-7586	Approval of Delinquent Tax Resolution 2022-72 Parcel #14-03-330-010, 011, 012
XXVII. 22-7587	Approval of Delinquent Tax Resolution 2022-73 Parcel #14-04-480-008, 009
XXVIII. 22-7588	Approval of Delinquent Tax Resolution 2022-74 Parcel #14-04-481-003, 004
XXIX. 22-7589	Approval of Delinquent Tax Resolution 2022-75 Parcel #14-04-481-005, 006
XXX. 22-7590	Approval of Delinquent Tax Resolution 2022-76 Parcel #14-04-481-007
XXXI. 22-7591	Approval of Delinquent Tax Resolution 2022-77 Parcel #14-04-483-005, 006
XXXII. 22-7592	Approval of Delinquent Tax Resolution 2022-78 Parcel #14-09-203-004, 005
XXXIII. 22-7593	Approval of Delinquent Tax Resolution 2022-79 Parcel #14-09-203-006, 007
XXXIV. 22-7594	Approval of Delinquent Tax Resolution 2022-80 Parcel #14-09-203-008
XXXV. 22-7595	Approval of Delinquent Tax Resolution 2022-81 Parcel #14-09-204-005
XXXVI. 22-7596	Approval of Delinquent Tax Resolution 2022-82 Parcel #15-16-430-006
XXXVII. 22-7597	Approval of Delinquent Tax Resolution 2022-83 Parcel #05-17-332-016
XXXVIII. 22-7598	Approval of Delinquent Tax Resolution 2022-84 Parcel #5104
XXXIX. 22-7599	Approval of Delinquent Tax Resolution 2022-85 Parcel #13-16-404-005
XL. 22-7600	Approval of Delinquent Tax Resolution 2022-86 Parcel #13-16-404-006
XLI. 22-7602	Approval of Delinquent Tax Resolution 2022-87 Parcel #13-16-404-007
XLII. 22-7603	Approval of Delinquent Tax Resolution 2022-88 Parcel #6344
XLIII. 22-7604	Approval of Jackson County Housing Basketball Court Funding in the amount of \$500.00
XLIV. 22-7605	Approval of ESRI Agreement
XLV. 22-7606	Approval of Bruce-Harris Agreement Pending Legal Review
XLVI. 22-7607	Approval of Ordinance 2022-03 Amending the Jackson County Food Service Sanitation Ordinance
XLVII. 22-7608	Approval of Payment of Ambulance Monthly Claims in the amount of \$67,383.68

COUNTY BOARD MEETING
TUESDAY, NOVEMBER 22, 2022 6:00 p.m.
Jackson County Courthouse, Courtroom 4

XLVIII. 22-7609	Approval of SIH Transfer Agreement Pending Legal Review
XLIX. 22-7612	Approval to Authorize and Direct the Ambulance Director to move forward with an Option to Purchase Agreement for a Building
L. 22-7610	Approval of More Home Residential LLC to Bruce Paper Land Split Parcel #14-14-426-001
LI. 22-7619	Approval to Authorize and Direct the County Administrator to Secure the Murphysboro Bank of Carbondale Building lease for Installation of Assessments and Board of Review
LII. 22-7611	Approval of Payment of Highway Monthly Claims in the amount of \$299,572.49
LIII. 22-7613	Approval of Resolution 2022-89 Appropriation of 2023 Motor Fuel Tax Funds
LIV. 22-7614	Approval of Resolution 2022-90 Salary of County Engineer
LV. 22-7616	Approval of Sheriff's Office Property Disposal Request

Standing Committee Reports

Executive Committee

LVI. 22-7617	Open Appointments in November 2022{12}
	1. Airport Authority (1)
	2. Blairsville Water District (2)
	3. ETSB 911 (1)
	4. Jackson/Union Regional Port District (2)
	5. Jackson County Mass Transit (2)
	6. Natural Resources Economic Development Board (2)
	7. SI Metropolitan Planning Organization (1) (Jackson County Board designee)
	8. Southern Most Illinois Tourism Bureau (1)

Finance & Administration Committee

LVII. 22-7618	Approval of Payment of County Monthly Claims in the amount of \$712,928.00
-------------------------------	--

Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

COUNTY BOARD MEETING
TUESDAY, NOVEMBER 22, 2022 6:00 p.m.
Jackson County Courthouse, Courtroom 4

Old Business

New Business

Executive Session

LVIII. [22-7620](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

Recess