

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

Invocation

The Invocation was given by 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, Miller, Mueller, Phillips and Snyder
Members Absent: Lister and Peterson

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Mueller reported:

Jackson Growth Alliance:

JGA discussed doing a round table discussion with each district to become more familiar with their area.

Erbes reported:

United Counties Council of Illinois

UCCI had their October Conference where Jen was honored for her role with the Leadership Committee.

National Associates Counties:

NACO also had their meeting in October with a very informative Round Table meeting.

Chairman Report

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Approval of Consent Agenda

A motion was made by Larkin and seconded by Basden to approve the Consent Agenda with the removal of 22-7562, 22-7605, 22-7607, 22-7612, 22-7619. Roll call vote, motion carries.

- I. [22-7561](#) Approval of October 18, 2022 Board Meeting Minutes
- II. [22-7563](#) Approval of 2023 Work Comp Renewal
- III. [22-7564](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$7,943.58
- IV. [22-7565](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$278,232.00
- V. [22-7566](#) Approval of On-Demand Claims in the amount of \$126,915.41
- VI. [22-7567](#) Approval of Payment of Board Member Travel Expenses in the amount of \$4,152.67
- VII. [22-7568](#) Approval of Delinquent Tax Resolution 2022-54 Parcel #05-05-306-009
- VIII. [22-7569](#) Approval of Delinquent Tax Resolution 2022-55 Parcel #05-05-381-003
- IX. [22-7570](#) Approval of Delinquent Tax Resolution 2022-56 Parcel #06-21-104-005
- X. [22-7571](#) Approval of Delinquent Tax Resolution 2022-57 Parcel #13-30-153-017
- XI. [22-7572](#) Approval of Delinquent Tax Resolution 2022-58 Parcel #13-30-330-011
- XII. [22-7573](#) Approval of Delinquent Tax Resolution 2022-59 Parcel #13-30-330-013
- XIII. [22-7574](#) Approval of Delinquent Tax Resolution 2022-60 Parcel #13-30-330-029
- XIV. [22-7575](#) Approval of Delinquent Tax Resolution 2022-61 Parcel #14-04-201-017
- XV. [22-7576](#) Approval of Delinquent Tax Resolution 2022-62 Parcel #13-30-135-006
- XVI. [22-7577](#) Approval of Delinquent Tax Resolution 2022-63 Parcel #13-30-135-017
- XVII. [22-7578](#) Approval of Delinquent Tax Resolution 2022-64 Parcel #14-04-183-007
- XVIII. [22-7579](#) Approval of Delinquent Tax Resolution 2022-65 Parcel #14-08-252-007
- XIX. [22-7580](#) Approval of Delinquent Tax Resolution 2022-66 Parcel #15-16-427-004
- XX. [22-7581](#) Approval of Delinquent Tax Resolution 2022-67 Parcel #16-24-153-003
- XXI. [22-7582](#) Approval of Delinquent Tax Resolution 2022-68 Parcel #14-09-107-005
- XXII. [22-7583](#) Approval of Delinquent Tax Resolution 2022-69 Parcel #14-09-107-028
- XXIII. [22-7584](#) Approval of Delinquent Tax Resolution 2022-70 Parcel #05-05-153-012
- XXIV. [22-7585](#) Approval of Delinquent Tax Resolution 2022-71 Parcel #13-30-135-005
- XXV. [22-7586](#) Approval of Delinquent Tax Resolution 2022-72 Parcel #14-03-330-010, 011, 012
- XXVI. [22-7587](#) Approval of Delinquent Tax Resolution 2022-73 Parcel #14-04-480-008, 009
- XXVII. [22-7588](#) Approval of Delinquent Tax Resolution 2022-74 Parcel #14-04-481-003, 004
- XXVIII. [22-7589](#) Approval of Delinquent Tax Resolution 2022-75 Parcel #14-04-481-005, 006
- XXIX. [22-7590](#) Approval of Delinquent Tax Resolution 2022-76 Parcel #14-04-481-007
- XXX. [22-7591](#) Approval of Delinquent Tax Resolution 2022-77 Parcel #14-04-483-005, 006
- XXXI. [22-7592](#) Approval of Delinquent Tax Resolution 2022-78 Parcel #14-09-203-004, 005
- XXXII. [22-7593](#) Approval of Delinquent Tax Resolution 2022-79 Parcel #14-09-203-006, 007
- XXXIII. [22-7594](#) Approval of Delinquent Tax Resolution 2022-80 Parcel #14-09-203-008
- XXXIV. [22-7595](#) Approval of Delinquent Tax Resolution 2022-81 Parcel #14-09-204-005
- XXXV. [22-7596](#) Approval of Delinquent Tax Resolution 2022-82 Parcel #15-16-430-006

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XXXVI. 22-7597	Approval of Delinquent Tax Resolution 2022-83 Parcel #05-17-332-016
XXXVII. 22-7598	Approval of Delinquent Tax Resolution 2022-84 Parcel #5104
XXXVIII. 22-7599	Approval of Delinquent Tax Resolution 2022-85 Parcel #13-16-404-005
XXXIX. 22-7600	Approval of Delinquent Tax Resolution 2022-86 Parcel #13-16-404-006
XL. 22-7602	Approval of Delinquent Tax Resolution 2022-87 Parcel #13-16-404-007
XLI. 22-7603	Approval of Delinquent Tax Resolution 2022-88 Parcel #6344
XLII. 22-7604	Approval of Jackson County Housing Basketball Court Funding in the amount of \$500.00
XLIII. 22-7606	Approval of Bruce-Harris Agreement Pending Legal Review
XLIV. 22-7608	Approval of Payment of Ambulance Monthly Claims in the amount of \$67,383.68
XLV. 22-7609	Approval of SIH Transfer Agreement Pending Legal Review
XLVI. 22-7610	Approval of More Home Residential LLC to Bruce Paper Land Split Parcel #14-14-426-001
XLVII. 22-7611	Approval of Payment of Highway Monthly Claims in the amount of \$299,572.49
XLVIII. 22-7613	Approval of Resolution 2022-89 Appropriation of 2023 Motor Fuel Tax Funds
XLIX. 22-7614	Approval of Resolution 2022-90 Salary of County Engineer
L. 22-7616	Approval of Sheriff's Office Property Disposal Request

LI. 22-7562	Acceptance of FY21 Jackson County Audit A motion was made by J. S. Rendleman, seconded by Erbes, to approve the FY21 Jackson County Audit. The motion carried by the following vote: Yes: 12 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Miller, Mueller, Phillips and Snyder Absent: 2 - Lister and Peterson
LII. 22-7605	Approval of ESRI Agreement A motion was made by J. S. Rendleman, seconded by Battrell, to approve the ESRI Agreement. The motion carried by the following vote: Yes: 12 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Miller, Mueller, Phillips and Snyder Absent: 2 - Lister and Peterson
LIII. 22-7607	Approval of Ordinance 2022-03 Amending the Jackson County Food Service Sanitation Ordinance A motion was made by Comparato, seconded by Miller, to approve Ordinance 2022-23 Amending the Jackson County Food Service Sanitation Ordinance. The motion failed by the following vote: Yes: 6 - Ashley, Calandro, Comparato, Knust, Miller and Snyder No: 6 - Battrell, D. Bost, Erbes, J. S. Rendleman, Mueller and Phillips Absent: 2 - Lister and Peterson
LIV. 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 A motion was made by Miller, seconded by D. Bost, to approve to Authorize and Direct the County Administrator to Secure the Murphysboro Bank of Carbondale Building lease for installation of Assessments and Board of Review. The motion carried by the following vote: Yes: 6 - Ashley, D. Bost, J. S. Rendleman, Knust, Miller and Phillips No: 4 - Battrell, Calandro, Comparato and Snyder Absent: 2 - Lister and Peterson

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Abstain: 2 - Erbes and Mueller

Standing Committee Reports

Executive Committee

- LV. [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)
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Finance & Administration Committee

- LVI. [22-7618](#) Approval of Payment of County Monthly Claims in the amount of \$712,928.00
A motion was made by Comparato, seconded by Ashley, to approve the Payment of County Monthly claims in the amount of \$712,928.00. The motion carried by the following vote:
- Yes: 12 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Miller, Mueller, Phillips and Snyder
- Absent: 2 - Lister and Peterson
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Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

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Executive Session

A motion was made by Comparato and seconded by Ashley to go into Executive session. Roll call vote, motion carries.

- LVII. [22-7620](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property
- LVIII. [22-7612](#) Approval to Authorize and Direct the Ambulance Director to move forward with an Option to Purchase Agreement for a Building
- A motion was made by J. S. Rendleman, seconded by Ashley, to approve Authorization and Direct the Ambulance Director to move forward with an Option to Purchase Agreement for a Building. The motion carried by the following vote:
- Yes: 12 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Miller, Mueller, Phillips and Snyder
- Absent: 2 - Lister and Peterson
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Recess

A motion was made by Larkin and seconded by Basden to adjourn the meeting. Voice vote carries.