

COUNTY BOARD MEETING
TUESDAY, NOVEMBER 16, 2021 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. [21-6557](#) December Meetings Calendar
 - II. [21-6558](#) Health Insurance Taskforce
 - III. [21-6582](#) Repeal of Ordinance 2021-01
 - IV. [21-6581](#) Approval of Ordinance 2021-08 An Ordinance Providing For the Reapportionment of Jackson County, and the Composition of the Jackson County Board
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Approval of Consent Agenda

- V. [21-6559](#) Approval of October 19, 2021 Minutes
 - VI. [21-6560](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,990.92
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VII.	21-6561	Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$271,523.00
VIII.	21-6562	Approval of On Demand Claims in the amount of \$158,420.63
IX.	21-6563	Approval of Payment of Board Member Travel Expenses in the amount of \$3,327.84
X.	21-6564	Approval of Delinquent Tax Resolution 2021-67 Parcel #02-25-180-009
XI.	21-6565	Approval of Delinquent Tax Resolution 2021-68 Parcel #11007
XII.	21-6566	Approval of Delinquent Tax Resolution 2021-69 Parcel #14-04-157-037
XIII.	21-6567	Approval of Ambulance Budget Adjustments in the amount of \$104,220.00
XIV.	21-6568	Approval of IT Budget Adjustments in the amount of \$148,171.05
XV.	21-6569	Approval of Payment of Ambulance Monthly Claims in the amount of \$497,033.82
XVI.	21-6570	Approval of Ambulance Transportation Agreement Addendum
XVII.	21-6571	Approval of Walker to Mills Land Split Parcel #19-07-376-013
XVIII.	21-6572	Approval of Resolution 2021-70 for Maintenance Under the Illinois Highway Code
XIX.	21-6573	Approval of Resolution 2021-71 Salary of County Engineer
XX.	21-6574	Approval of Resolution 2021-72 Jackson County Highway Department Budgeted Telephone and Internet Upgrade
XXI.	21-6575	Approval of Courthouse Leak Repairs
XXII.	21-6576	Approval of County Abandoned Property Grant (CAPG) Application

Standing Committee Reports

Executive Committee

XXIII.	21-6577	Open Appointments in November 2021 {9}* 1. Blairsville Water District (1) 2. ETSB 911 (2) 3. Jackson/Union Regional Port District (2) 4. Liquor Advisory Board (2)* 5. Natural Resources Economic Development Board (1)* 6. Noxious Weed Commissioner (1) 7. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

XXIV.	21-6578	Approval to take AGE Term Recommendation
XXV.	21-6579	Approval of Payment of County Monthly Claims in the amount of \$392,729.10

Legislative & Public Safety Committee

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Real Property Committee

XXVI. [21-6580](#) Approval of Highway Monthly Claims

Special Committee Reports

Old Business

New Business

Executive Session

Recess