

County Board Meeting
Tuesday, November 16, 2021
Jackson County Courthouse, Courtroom 4

Invocation

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Basden, Calandro, Comparato, D. Bost, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

Members Absent: Erbes

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson Reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Commission met by zoom and in person on November 9, 2021. The Commission has a \$1.9 million in grant applications to DRA which now may be acted on as a co-chair has been appointed.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on November 9, 2021. The Committee approved TIP Amendment #6 for FY 2022-2025 for HSIP funds to be used on the Cambria Road/Grand Avenue intersection

Built Environment Action Team

BEAT met by zoom on November 12, 2021. We discussed Carbondale's RFP for a scooter company to provide e-scooters for Carbondale. The committee is accepting suggestions from cyclists for recreational route maps.

Mueller Reported:

Jackson Growth Alliance

County Board Meeting
Tuesday, November 16, 2021
Jackson County Courthouse, Courtroom 4

The Executive Director, Brian Chapman has been working with the county and making sure everyone knows what's going on with the ARP money and helping to showcase Jackson County.

Chairman Report

- I. [21-6557](#) December Meetings Calendar
J.S. Rendleman suggested that he would like to see Greater Egypt and 911 Meetings put on the County Board Calendar.

 - II. [21-6558](#) Health Insurance Taskforce
Reconvene
-

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Ashley to approve the Consent Agenda with the removal of 21-6575. Roll call vote, motion carries.

- III. [21-6559](#) Approval of October 19, 2021 Minutes

 - IV. [21-6560](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,990.92
 - V. [21-6561](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$271,523.00

 - VI. [21-6562](#) Approval of On Demand Claims in the amount of \$158,420.63
 - VII. [21-6563](#) Approval of Payment of Board Member Travel Expenses in the amount of \$3,327.84

 - VIII. [21-6564](#) Approval of Delinquent Tax Resolution 2021-67 Parcel #02-25-180-009
 - IX. [21-6565](#) Approval of Delinquent Tax Resolution 2021-68 Parcel #11007

 - X. [21-6566](#) Approval of Delinquent Tax Resolution 2021-69 Parcel #14-04-157-037
 - XI. [21-6567](#) Approval of Ambulance Budget Adjustments in the amount of \$104,220.00

 - XII. [21-6568](#) Approval of IT Budget Adjustments in the amount of \$148,171.05
 - XIII. [21-6569](#) Approval of Payment of Ambulance Monthly Claims in the amount of \$497,033.82

 - XIV. [21-6570](#) Approval of Ambulance Transportation Agreement Addendum
 - XV. [21-6571](#) Approval of Walker to Mills Land Split Parcel #19-07-376-013

 - XVI. [21-6572](#) Approval of Resolution 2021-70 for Maintenance Under the Illinois Highway Code
 - XVII. [21-6573](#) Approval of Resolution 2021-71 Salary of County Engineer

 - XVIII. [21-6574](#) Approval of Resolution 2021-72 Jackson County Highway Department Budgeted Telephone and Internet Upgrade
 - XIX. [21-6576](#) Approval of County Abandoned Property Grant (CAPG) Application
-
- XX. [21-6575](#) Approval of Courthouse Leak Repairs
A motion was made by J. S. Rendleman, seconded by D. Bost, to approve leak repairs to the Courthouse. The motion carried by the following vote:
-

County Board Meeting
Tuesday, November 16, 2021
Jackson County Courthouse, Courtroom 4

Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

Absent: 1 - Erbes

Standing Committee Reports

Executive Committee

- XXI. [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)
A motion was made by Calandro, seconded by J. S. Rendleman, to approve of Carolyn Ihle to the Liquor Advisory Board and Brian Chapman to the Natural Resources Economic Development Board. The motion carried by the following vote:
Yes: 12 - Ashley, Calandro, Comparato, D. Bost, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder
No: 1 - Basden
Absent: 1 - Erbes
-

Finance & Administration Committee

- XXII. [21-6578](#) Approval to take AGE Term Recommendation
A motion was made by Comparato, seconded by Ashley, to approve the AGE Term Recommendations. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Erbes
- XXIII. [21-6579](#) Approval of Payment of County Monthly Claims in the amount of \$392,729.10
A motion was made by Comparato, seconded by Calandro, to approve of County monthly Claims in the amount of \$392,729.10. The motion carried by the following vote:
Yes: 12 - Ashley, Basden, Calandro, Comparato, D. Bost, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Erbes
Abstain: 1 - J. S. Rendleman
-

County Board Meeting
Tuesday, November 16, 2021
Jackson County Courthouse, Courtroom 4

Legislative & Public Safety Committee

Real Property Committee

XXIV. [21-6580](#) Approval of Highway Monthly Claims
A motion was made by Peterson, seconded by Snyder, to approve the Highway monthly claims.
The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, J. S. Rendleman, Larkin, Morris,
 Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Erbes

Special Committee Reports

Old Business

New Business

Executive Session

Ashley made the motion and Snyder seconded to go into Executive session. Roll call vote, motion passes

XXV. [21-6582](#) Repeal of Ordinance 2021-01
A motion was made by Ashley, seconded by Comparato, to Repeal Ordinance 2021-01. The
motion carried by the following vote:
Yes: 10 - Ashley, Calandro, Comparato, J. S. Rendleman, Larkin, Morris, Mueller, Peterson,
 Phillips and Snyder
No: 3 - Basden, D. Bost and Scott
Absent: 1 - Erbes

XXVI. [21-6581](#) Approval of Ordinance 2021-08 An Ordinance Providing For the Reapportionment of Jackson
County, and the Composition of the Jackson County Board
A motion was made by Comparato, seconded by Calandro, to approve Ordinance 2021-08 an
ordinance providing for the reappointment of Jackson County, and the Composition of the
Jackson County Board. The motion carried by the following vote:
Yes: 9 - Ashley, Calandro, Comparato, J. S. Rendleman, Larkin, Morris, Mueller, Peterson
 and Snyder
No: 4 - Basden, D. Bost, Phillips and Scott
Absent: 1 - Erbes

County Board Meeting
Tuesday, November 16, 2021
Jackson County Courthouse, Courtroom 4

Recess

Basden made the motion and J.S. Rendleman seconded to adjourn the meeting.