

COUNTY BOARD MEETING
TUESDAY, OCTOBER 19, 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

Approval of Consent Agenda

- I. [21-6462](#) Approval of September 21, 2021 Board Meeting Minutes
- II. [21-6463](#) Approval of Complete Technology Solutions (CTS) Contract
- III. [21-6464](#) Approval of County Administrator Contract
- IV. [21-6465](#) Approval of First-Mid Work Comp Bid Option 2
- V. [21-6466](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$9,455.96
- VI. [21-6467](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$266,312.00
- VII. [21-6468](#) Approval of ICRMT Property and Liability Renewal

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VIII.	21-6469	Approval of On-Demand Claims in the amount of \$126,572.62
IX.	21-6470	Approval of Payment of Board Member Travel Expenses in the amount of \$3,122.94
X.	21-6471	Approval of Sheriff's Office Budget Amendments in the amount of \$78,448.10
XI.	21-6472	Approval of Delinquent Tax Resolution 2021-62 Parcel #10-20-230-006
XII.	21-6473	Approval of Delinquent Tax Resolution 2021-63 Parcel #10-20-233-016
XIII.	21-6474	Approval of Delinquent Tax Resolution 2021-64 Parcel #15-21-228-024
XIV.	21-6475	Approval of Delinquent Tax Resolution 2021-65 Parcel #15-16-478-002
XV.	21-6476	Approval of Delinquent Tax Resolution 2021-66 Parcel #15-16-482-053
XVI.	21-6477	Approval of Payment of Ambulance Monthly Claims in the amount of \$71,515.56
XVII.	21-6478	Approval of Payment of Highway Monthly Claims in the amount of \$610,094.79
XVIII.	21-6479	Approval of Circuit Clerk Reimbursement Request in the amount of \$7,283.67
XIX.	21-6487	Approval of Releasing \$150,000 of ARP Funds to the Eurma Hayes Center Pending Non-Profit Application Approval
XX.	21-6488	Approval of Releasing \$99,000 of ARP Funds for 2021 Salary Reimbursements

Standing Committee Reports

Executive Committee

XXI.	21-6480	Open Appointments in October 2021 {9}* 1. Blairsville Water District (1) 2. ETSB 911 (2) 3. Jackson/Union Regional Port District (2) 4. Liquor Advisory Board (1)* 5. Noxious Weed Commissioner (1) 6. Oraville Water District (1)* 7. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

XXII.	21-6481	Approval of Payment of County Monthly Claims in the amount of \$283,443.80
XXIII.	21-6485	AGE Presentation

Legislative & Public Safety Committee

XXIV.	21-6486	Approval of ZOLL Data Systems Billing Quote in the amount of \$39,764.64
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Real Property Committee

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- XXV. [21-6482](#) Approval of Ordinance 2021-04 An Ordinance to Amend an Intergovernmental Agreement by and Among the City of Carbondale, Murphysboro, and Jackson County
- XXVI. [21-6483](#) Approval of Ordinance 2021-05 An Ordinance to Add Territory to the Carbondale/Murphysboro/Jackson County Enterprise Zone
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Special Committee Reports

Old Business

New Business

Executive Session

- XXVII. [21-6484](#) Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel
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Recess