

COUNTY BOARD MEETING
TUESDAY, OCTOBER 19, 2021 6:00 PM
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, Erbes, J. S. Rendleman, Larkin, Morris, Peterson, Scott and Snyder

Members Absent: Mueller and Phillips

Recognition of Visitors

Citizen Comments

Beau Henson spoke to the board about the American Relief Plan (ARP) and possibly using some for internet in the Rural areas.

Communications

Chairman Larkin asked for a voice vote concerning Illinois State Association of Counties (ISACo) to expand the board from eleven members to thirteen. Voice vote, yes.

Bruce Wallace spoke on behalf of American Gas and Electric (AGE) and will be present at the next Finance meeting for questions.

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Commission met by zoom and in person on October 12, 2021. Members received a summary of the Watershed and Nonpoint Source Pollution Model demonstration at John A. Logan Southern Illinois Hunting and Fishing Days held September 25 and 26. Currently Greater Egypt has two openings: 1. Transportation Planner, 2. Economic Development Planner.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on October 12, 2021. The Committee approved the Carbondale application for 2026 STU funds with a 20% local match for improvements to Pleasant Hill Road.

Erbes reported:

United Counties Council of Illinois

COUNTY BOARD MEETING
TUESDAY, OCTOBER 19, 2021 6:00 PM
Jackson County Courthouse, Courtroom 4

UCCI did not meet in September. They have rescheduled the Washington D.C. until April of 2022. The fall conference is November 23, 24, 25, 2021.

Chairman Report

Approval of Consent Agenda

A motion was made by Comparato and seconded by Erbes to approve the Consent Agenda with the removal of 21-6463 and 21-6464. Motion carries by roll call vote.

Yes: Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Larkin, Morris, Peterson, Scott, and Snyder

Absent: Mueller and Phillips

- | | | |
|--------|--------------------------------|--|
| I. | <u>21-6462</u> | Approval of September 21, 2021 Board Meeting Minutes |
| II. | <u>21-6464</u> | Approval of County Administrator Contract |
| III. | <u>21-6465</u> | Approval of First-Mid Work Comp Bid Option 2 |
| IV. | <u>21-6466</u> | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$9,455.96 |
| V. | <u>21-6467</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$266,312.00 |
| VI. | <u>21-6468</u> | Approval of ICRMT Property and Liability Renewal |
| VII. | <u>21-6469</u> | Approval of On-Demand Claims in the amount of \$126,572.62 |
| VIII. | <u>21-6470</u> | Approval of Payment of Board Member Travel Expenses in the amount of \$3,122.94 |
| IX. | <u>21-6471</u> | Approval of Sheriff's Office Budget Amendments in the amount of \$78,448.10 |
| X. | <u>21-6472</u> | Approval of Delinquent Tax Resolution 2021-62 Parcel #10-20-230-006 |
| XI. | <u>21-6473</u> | Approval of Delinquent Tax Resolution 2021-63 Parcel #10-20-233-016 |
| XII. | <u>21-6474</u> | Approval of Delinquent Tax Resolution 2021-64 Parcel #15-21-228-024 |
| XIII. | <u>21-6475</u> | Approval of Delinquent Tax Resolution 2021-65 Parcel #15-16-478-002 |
| XIV. | <u>21-6476</u> | Approval of Delinquent Tax Resolution 2021-66 Parcel #15-16-482-053 |
| XV. | <u>21-6477</u> | Approval of Payment of Ambulance Monthly Claims in the amount of \$71,515.56 |
| XVI. | <u>21-6478</u> | Approval of Payment of Highway Monthly Claims in the amount of \$610,094.79 |
| XVII. | <u>21-6479</u> | Approval of Circuit Clerk Reimbursement Request in the amount of \$7,283.67 |
| XVIII. | <u>21-6487</u> | Approval of Releasing \$150,000 of ARP Funds to the Eurma Hayes Center Pending Non-Profit Application Approval |
| XIX. | <u>21-6488</u> | Approval of Releasing \$99,000 of ARP Funds for 2021 Salary Reimbursements |
-
- | | | |
|-----|--------------------------------|---|
| XX. | <u>21-6463</u> | Approval of Complete Technology Solutions (CTS) Contract
A motion was made by Comparato, seconded by Basden, to approve the Complete Technology Solutions (CTS) Contract. The motion failed by the following vote: |
|-----|--------------------------------|---|
-

COUNTY BOARD MEETING
TUESDAY, OCTOBER 19, 2021 6:00 PM
Jackson County Courthouse, Courtroom 4

Yes: 3 - Comparato, Larkin and Peterson
No: 9 - Ashley, Basden, Calandro, D. Bost, Erbes, J. S. Rendleman, Morris, Scott and Snyder
Absent: 2 - Mueller and Phillips

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. Orville Water District (1)*
7. Southern Most Illinois Tourism Bureau (1)
A motion was made by Erbes, seconded by Basden, to approve Alex Crawshaw to the Liquor Advisory Board. The motion failed by the following vote:
Yes: 5 - Basden, D. Bost, Erbes, Larkin and Scott
No: 7 - Ashley, Calandro, Comparato, J. S. Rendleman, Morris, Peterson and Snyder
Absent: 2 - Mueller and Phillips
A motion was made by Calandro, seconded by J. S. Rendleman, to approve Butch Cheatham to the Orville Water District Board. The motion carried by the following vote:
Yes: 12 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Peterson, Scott and Snyder
Absent: 2 - Mueller and Phillips

Finance & Administration Committee

XXII. [21-6481](#) Approval of Payment of County Monthly Claims in the amount of \$283,443.80
A motion was made by Comparato, seconded by Snyder, to approve County Monthly Claims in the amount of \$283,443.80. The motion carried by the following vote:
Yes: 12 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Peterson, Scott and Snyder
Absent: 2 - Mueller and Phillips

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

COUNTY BOARD MEETING
TUESDAY, OCTOBER 19, 2021 6:00 PM
Jackson County Courthouse, Courtroom 4

A motion was made by Calandro, seconded by Comparato, to approve ZOLL Data Systems Billing Quote in the amount of \$39,764.64. The motion carried by the following vote:

Yes: 12 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Peterson, Scott and Snyder

Absent: 2 - Mueller and Phillips

Real Property Committee

A motion was made by Peterson and seconded by J. S. Rendleman to approve 21-6482 and 21-6483. The motion was approved by roll call vote.

Yes: Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Larkin, Morris, Peterson, Scott and Snyder

Absent: Mueller and Phillips

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

Special Committee Reports

Old Business

New Business

Executive Session

A motion was made by Calandro and seconded by Basden to go into Executive Session. Motion carries by roll call vote.

Yes: Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Larkin, Morris, Peterson, Scott and Snyder

Absent: Mueller and Phillips

XXVII. [21-6484](#) Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel
Came out of Executive Session and voted on the County Administrators contract. Ashley made the motion and J.S. Rendleman seconded.

Amendments made to the Contract are as follows:

Under TERM, remove section C

Under BENEFITS, section A, five (5) weeks vacation with a max accrual of two (2) years time, upon termination, either voluntarily or involuntarily.

Under SEVERANCE section A, County Administrators severance payment equal to twenty (20) weeks salary at date of termination changed to ninety (90) days.

COUNTY BOARD MEETING
TUESDAY, OCTOBER 19, 2021 6:00 PM
Jackson County Courthouse, Courtroom 4

Under RESIGNATION, she will give thirty (30) days written notice instead of fifteen (15).

Under GENERAL BUSINESS EXPENSES, section A, The County will pay, subject to Board appropriations.

Under INDEMNIFICATION, the County will defend, hold, instead of save, harmless and indemnify the County Administrator.

A motion by J.S. Rendleman and seconded by Comparato to approve the Amendments to the Contract, it passed by the following vote:

Yes: Erbes, Calandro, Morris, J.S. Rendleman, Peterson, Comparato, Snyder, Ashley, Larkin

No: Scott, Bost Basden

Absent: Mueller, Phillips

A motion was made by Comparato, and seconded by Ashley to approve the Contract with the Amendments, it passed by the following vote:

Yes: Erbes, Calandro, Morris, J.S. Rendleman, Peterson, Comparato, Snyder, Ashley, Larkin

No: Scott, Bost, Basden

Absent: Mueller, Phillips

Recess

A motion was made by Calandro and seconded by Basden to recess.