

COUNTY BOARD MEETING
TUESDAY, OCTOBER 18, 2022 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

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|------|--------------------------------|---|
| I. | <u>22-7493</u> | Approval of September 20, 2022 Board Meeting Minutes |
| II. | <u>22-7494</u> | Approval of Payment of Ambulance Monthly Claims in the amount of \$39,297.41 |
| III. | <u>22-7495</u> | Approval to Fund the Jackson County Outdoor Recreation Survey Project in the amount of \$6,142.00 |
| IV. | <u>22-7496</u> | Approval of Payment of Highway Monthly Claims in the amount of \$572,337.58 |
| V. | <u>22-7497</u> | Approval to Place FY23 Budget on File |
| VI. | <u>22-7498</u> | Approval of FY23 Levy at 4.9999% |
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Standing Committee Reports

Executive Committee

- VII. [22-7499](#) Open Appointments in October 2022{12} *
1. Blairsville Water District (2)
 2. Buncombe Public Water District (1) *
 3. ETSB 911 (2) *
 4. Jackson Growth Alliance (1) Board Representative*
 5. Jackson/Union Regional Port District (2)
 6. Jackson County Mass Transit (2)
 7. Natural Resources Economic Development Board (1)
 8. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

- VIII. [22-7500](#) Approval of Property & Liability Renewal
- IX. [22-7501](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,342.27
- X. [22-7502](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$296,543.00
- XI. [22-7503](#) Approval of Payment of Board Member Travel Expenses in the amount of \$2,942.24
- XII. [22-7504](#) Approval of On-Demand Claims in the amount of \$66,367.30
- XIII. [22-7507](#) Approval of Payment of County Monthly Claims in the amount of \$477,543.58
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Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

- XIV. [22-7505](#) Property Appraisal
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New Business

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Executive Session

XV. [22-7506](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

Recess