

COUNTY BOARD MEETING
TUESDAY OCTOBER 18, 2022 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Chairman Calandro gave to Invocation.

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Peterson and Phillips

Members Absent: Miller, Mueller and Snyder

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 October 11, 2022. The Commission discussed grants approved by DRA and IDOT. These address infrastructures and bike maps. The members also approved giving the Business award to Abby Ancell the proprietor of St. Nick's Brewery in Du Quoin and St. Nicholas Brewery at S.I. Airport; and the Meritorious Service Award to Catlin Langellier for her mural in Murphysboro.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on October 11, 2022. The committee voted to approve TIP Amendment 6 - an administrative action. The committee was unable to vote on several other amendments as we lacked the required number of members in attendance to take a vote.

Erbes reported:

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United Counties Council of Illinois

For the September meeting it was just a Round Table talk about what is going on in their own counties.

Illinois County Risk Management Trust

ICRMT discussed cyber security

J.S. Rendleman reported:

The 911 board considered the approval of a project that will join the Emergency Responders all to the same frequency.

Chairman Report

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Erbes to approve the Consent Agenda with the removal of 22-7495, 22-7497, and 22-7498. Roll call vote, motion carries.

- I. [22-7493](#) Approval of September 20, 2022 Board Meeting Minutes
 - II. [22-7494](#) Approval of Payment of Ambulance Monthly Claims in the amount of \$39,297.41
 - III. [22-7496](#) Approval of Payment of Highway Monthly Claims in the amount of \$572,337.58
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- IV. [22-7495](#) Approval to Fund the Jackson County Outdoor Recreation Survey Project in the amount of \$6,142.00
Approval of the Consent Agenda with 22-7495 added back in. A motion was made by Peterson and seconded by Bost. Roll call vote,
YES: 10- Phillips, Scott, Bost, Erbes, Morris, Peterson, J.S. Rendleman, Comparato, Ashley, Calandro
NO: 1- Basden
ABSENT: Snyder, Larkin, Mueller
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- V. [22-7497](#) Approval to Place FY23 Budget on File
J.S. Rendleman made a motion and Bost seconded to Approve the FY23 Budget as it may be amended. Roll call vote,
YES: 10 - Phillips, Scott, Bost, Erbes, Morris, Peterson, J.S. Rendleman, Comparato, Ashley, Calandro
NO: 1 - Basden
Absent: Snyder, Larkin, Mueller
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- VI. [22-7498](#) Approval of FY23 Levy at 4.9999%
- J.S. Rendleman made a motion and Scott seconded to approve the FY23 Levy at 4.9999%. Roll call vote,
- YES: 10 - Phillips, Scott, Bost, Erbes, Morris, Peterson, J.S. Rendleman, Comparato, Ashley, Calandro
NO: 1 - Basden
Absent: Snyder, Larkin, Mueller
-

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)
- A motion was made by Battrell, seconded by J. S. Rendleman, to approve Karen Fiorino for the Buncombe Public Water District, Raymond Hunter for the ETSB 911 board and Tamiko Mueller to Jackson Growth Alliance. The motion carried by the following vote:
- Yes: 8 - Ashley, Battrell, Calandro, Comparato, J. S. Rendleman, Knust, Lister and Peterson
No: 2 - D. Bost and Erbes
Absent: 3 - Miller, Mueller and Snyder
Abstain: 1 - Phillips
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Finance & Administration Committee

- VIII. [22-7500](#) Approval of Property & Liability Renewal
- A motion was made by Comparato, seconded by Ashley, to approve Property and Liability Renewal.. The motion carried by the following vote:
- Yes: 11 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Peterson and Phillips
Absent: 3 - Miller, Mueller and Snyder
- IX. [22-7501](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,342.27
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A motion was made by Comparato, seconded by J. S. Rendleman, to approve Payment of HOPE trust Dental & Vision Claims in the amount of \$11,342.27. The motion carried by the following vote:

Yes: 11 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Peterson and Phillips

Absent: 3 - Miller, Mueller and Snyder

X. [22-7502](#)

Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$296,543.00

A motion was made by J. S. Rendleman, seconded by Erbes, to approve the Payment of HOPE Trust Medical Administration Claim in the amount of \$296,543.00. The motion carried by the following vote:

Yes: 11 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Peterson and Phillips

Absent: 3 - Miller, Mueller and Snyder

XI. [22-7503](#)

Approval of Payment of Board Member Travel Expenses in the amount of \$2,942.24

A motion was made by Ashley, seconded by Phillips, to approve the Payment of Board Member Travel Expenses in the amount of \$2,942.24. The motion carried by the following vote:

Yes: 11 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Peterson and Phillips

Absent: 3 - Miller, Mueller and Snyder

XII. [22-7504](#)

Approval of On-Demand Claims in the amount of \$66,367.30

A motion was made by Battrell, seconded by Erbes, to approve the On-Demand Claims in the amount of \$66,367.30. The motion carried by the following vote:

Yes: 11 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Peterson and Phillips

Absent: 3 - Miller, Mueller and Snyder

XIII. [22-7507](#)

Approval of Payment of County Monthly Claims in the amount of \$477,543.58

A motion was made by Ashley, seconded by D. Bost, to approve the payment of County Monthly Claims in the amount of \$477,543.38. The motion carried by the following vote:

Yes: 11 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Peterson and Phillips

Absent: 3 - Miller, Mueller and Snyder

Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

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Old Business

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

New Business

Executive Session

A motion was made by Phillips and seconded by Erbes to go into the Executive Session. Roll call vote, motion carries.

XV. [22-7506](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property
A motion was made by Comparato, seconded by Battrell, to authorize the County Administrator to get estimates of the Willis Crane building to be demolished and what the time frame will be. The motion failed by the following vote:
No: 11 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Peterson and Phillips
Absent: 3 - Miller, Mueller and Snyder
A motion was made by Comparato, seconded by Battrell, to authorize the County Administrator to start the process of entering into a contract to move the Public Defender out of the Willis Crane building to seek bids for demolition. The motion carried by the following vote:
Yes: 8 - Ashley, Battrell, Comparato, D. Bost, Erbes, Lister, Peterson and Phillips
No: 3 - Calandro, J. S. Rendleman and Knust
Absent: 3 - Miller, Mueller and Snyder

Recess

A motion was made by Rendleman and seconded by Scott to adjourn the meeting.