

County Board Meeting
Tuesday, September 21, 2021 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

T. Mueller gave the Invocation

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Basden, Comparato, D. Bost, Erbes, Larkin, Morris, Mueller, Peterson, Scott and Snyder

Members Absent: Calandro, J. S. Rendleman and Phillips

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Commission met by zoom on September 14, 2021. The Director and staff are now moved to their new location. Their phone number and email addresses will remain the same. September marks 60 years in business for Greater Egypt. This year's total of 19 million in grants for the five counties is their second largest yet. The virtual public meeting for the Long Range Transportation Plan was held September 15, 2021. Go to www.GreaterEgyptTransportationPlan.org to complete the online survey about rural roads. Some of the comments already entered mentioned safer intersections, drivers not slowing for construction, and the need for more four lane roads.

Southern Illinois Metropolitan Planning Organization

The SIMPO policy committee did not meet this month

Shawnee RC&D

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The council met by zoom on September 9, 2021. The council discussed grants to increase landowner participation in forest management, a training video offered by the Southern Illinois prescribed burn association, and a new pollinator strip proposed by Keep Carbondale Beautiful on IL13 at the old hotel site.

Built Environment Action Team

BEAT met by zoom September 10, 2021. We continued discussion of collaborating on signage for the Saluki Greenway multi-use path, how to create a bike user friendly way finding map, and the proposed transit grant to extend funding of the Saluki greenway west to Murphysboro.

Erbes reported:

United Counties Council of Illinois

UCCI did not meet last month. Nothing new to report

Mueller reported:

Jackson Growth Alliance

JGA met on September 16, 2021. Murphysboro has received Grants and Funding to help with the restoration of the Old Depot.

Chairman Report

- I. [21-6383](#) October Meetings Calendar
Move the Finance & Administration Meeting from October 11, 2021 to October 14, 2021, because the 11th is a Holiday.

Approval of Consent Agenda

A motion was made by Comparato and seconded by Erbes to approve the Consent Agenda. Motion carries by roll call vote.

- II. [21-6384](#) Approval of August 24, 2021 Board Meeting Minutes
- III. [21-6385](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$9,308.38
- IV. [21-6386](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$266,393.00
- V. [21-6387](#) Approval of Payment of County Monthly Claims in the amount of \$277,872.00
- VI. [21-6388](#) Approval of On-Demand Claims in the amount of \$5,157.84
- VII. [21-6389](#) Approval of Payment of Board Member Travel Expenses in the amount of \$3,345.60
- VIII. [21-6390](#) Approval of Delinquent Tax Resolution 2021-60 Parcel #14-04-378-012
- IX. [21-6391](#) Approval of Sheriff's Office Budget Adjustment in the amount of \$1,000.00
- X. [21-6392](#) Approval of EMA Budget Adjustments in the amount of \$7,392.00
- XI. [21-6393](#) Approval of Public Defender Budget Adjustments in the amount of \$10,400.00
- XII. [21-6394](#) Approval of Payment of Ambulance Monthly Claims in the amount of \$304,186.21
- XIII. [21-6395](#) Approval of Payment of Highway Monthly Claims in the amount of \$287,778.43
- XIV. [21-6396](#) Approval of Jackson County Right of Way ADA Transition Plan Update
- XV. [21-6397](#) Authorization for the State's Attorney Office to draft a RFQ for an Architect of Record
- XVI. [21-6400](#) Approval for \$294,000 of ARP Funds for Vaccination Personnel at the Health Department

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Standing Committee Reports

Executive Committee

- XVII. [21-6399](#) Open Appointments in August 2021 {8}
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. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

Budget meeting scheduled for September 28, 2021.

Legislative & Public Safety Committee

Real Property Committee

- XVIII. [21-6398](#) Approval to move Assessments and Board of Review Pending Successful Negotiation of Lease Terms
- A motion was made by Peterson, seconded by Ashley, to approve to move Assessments and Board of Review Pending Successful Negotiation of Lease Terms. The motion carried by the following vote:
- Yes: 8 - Ashley, D. Bost, Erbes, Larkin, Morris, Mueller, Peterson and Scott
- No: 3 - Basden, Comparato and Snyder
- Absent: 3 - Calandro, J. S. Rendleman and Phillips
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Special Committee Reports

Old Business

New Business

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Executive Session

A motion was made by Basden and seconded by Ashley to go into Executive Session. Roll call vote, motion carries

Recess

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