

COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 20, 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>22-7429</u> | Approval of August 16, 2022 Board Meeting Minutes |
| II. | <u>22-7430</u> | Approval of HOPE Trust Renewal for 2023 |
| III. | <u>22-7431</u> | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$14,744.19 |
| IV. | <u>22-7432</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$288,513.00 |
| V. | <u>22-7433</u> | Approval of On Demand Claims in the amount of \$2,467.97 |
| VI. | <u>22-7434</u> | Approval of Payment of County Claims in the amount of \$468,635.76 |
| VII. | <u>22-7435</u> | Approval of Payment of Board Member Travel Expenses in the amount of \$2,386.40 |
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| VIII. | <u>22-7436</u> | Approval of Ambulance Budget Adjustments in the amount of \$70,000.00 |
| IX. | <u>22-7437</u> | Approval of Resolution 2022-53 Allowing Budget Carryover |
| X. | <u>22-7438</u> | Approval to Authorize and Direct the County Administrator to Hire an Appraiser |
| XI. | <u>22-7439</u> | Approval of Payment of Ambulance Monthly Claims in the amount of \$141,153.48 |
| XII. | <u>22-7440</u> | Approval of November 2022 Election Polling Places |
| XIII. | <u>22-7441</u> | Approval of Payment of Highway Monthly Claims in the amount of \$599,246.32 |
| XIV. | <u>22-7442</u> | Approval of Using \$35,000 of ARP Funds for the County Fuel System Upgrade |
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Standing Committee Reports

Executive Committee

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| XV. | <u>22-7443</u> | Open Appointments in August 2022 {11}*
1. Blairsville Water District (2)
2. ETSB 911 (2)
3. Farmland Assessment Review (1)*
4. Jackson/Union Regional Port District (2)
5. Natural Resources Economic Development Board (2)*
6. Noxious Weed Commissioner (1)*
7. Southern Most Illinois Tourism Bureau (1) |
| XVI. | <u>22-7444</u> | Broadband Presentation |
| XVII. | <u>22-7445</u> | Approval of Request for Information for Broadband Providers |
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Finance & Administration Committee

Legislative & Public Safety Committee

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| XVIII. | <u>22-7446</u> | Approval of Stryker ALS 360 Lease Agreement |
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Real Property Committee

Special Committee Reports

Old Business

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New Business

Executive Session

XIX. [22-7447](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

Recess