

COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 20, 2022 6:00 PM
Jackson County Courthouse, Courtroom #3

Invocation

T. Mueller gave the Invocation.

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Mueller, Peterson, Phillips and Snyder

Members Absent: Larkin, Morris and Scott

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 September 13, 2022. The Commission approved a resolution dealing with IMRF earnings and group health insurance. Nominations for Business/Industry and Meritorious Service awards are due October 4.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on September 12, 2022. The committee approved TIP Amendments 1-5 FY 2023 - 2026. TIP amendment #5 provided extra funding for the New Era Road project to cover increased cost of construction. The committee also discussed cost over rides and project readiness of projects already approved by SIMPO.

Shawnee Resource, Conservation & Development Area Council

SIRC&D met by zoom on September 8, 2022. The council discussed the progress of the contractor work with invasive species removal and prescribed burns.

Erbes reported:

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United Counties Council of Illinois

Round Table Meeting scheduled for next month in Springfield.

Mueller reported:

Jackson Growth Alliance

A new website is being developed for Southern Illinois. JGA is urging Board Members to attend their meetings.

Chairman Report

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Erbes to Approve the Consent Agenda. Roll call vote, motion carries.

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

Standing Committee Reports

Executive Committee

- XV. [22-7443](#) 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)

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5. Natural Resources Economic Development Board (2)*

6. Noxious Weed Commissioner (1)*

7. Southern Most Illinois Tourism Bureau (1)

A motion was made by J. S. Rendleman, seconded by D. Bost, to approve Rodney Beckman to the Farmland Assessment Review. Amy McMorow Hunter to the Natural Resources Economic Development Board and Sonja Lallemmand as the Noxious Weed Commissioner. The motion carried by the following vote:

Yes: 10 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Mueller, Peterson and Snyder

Absent: 3 - Larkin, Morris and Scott

Abstain: 1 - Phillips

XVI. [22-7444](#)

Broadband Presentation

XVII. [22-7445](#)

Approval of Request for Information for Broadband Providers

A motion was made by Erbes, seconded by J. S. Rendleman, to approve the Request for Information for Broadband Providers. The motion carried by the following vote:

Yes: 11 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Mueller, Peterson, Phillips and Snyder

Absent: 3 - Larkin, Morris and Scott

Finance & Administration Committee

Legislative & Public Safety Committee

XVIII. [22-7446](#)

Approval of Stryker ALS 360 Lease Agreement

A motion was made by J. S. Rendleman, seconded by D. Bost, to approve the Stryker ALS 360 Lease agreement which is subject to final review from the States Attorney. The motion carried by the following vote:

Yes: 11 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Mueller, Peterson, Phillips and Snyder

Absent: 3 - Larkin, Morris and Scott

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

A motion was made by Bost and seconded by Basden to adjourn the meeting.

DRAFT