

**COUNTY BOARD MEETING**  
**TUESDAY, AUGUST 24, 2021 6:00 PM**  
**Jackson County Courthouse-Courtroom 4**

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Invocation

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Call to Order

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Pledge of Allegiance

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Roll Call

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Recognition of Visitors

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Citizen Comments

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Communications

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Agency Reports

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Chairman Report

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Approval of Consent Agenda

- I. [21-6279](#) Approval of July 20, 2021 Board Meeting Minutes
  - II. [21-6299](#) Approval to Immediately Release \$106,000 of ARP Recovery Funds to the Health Department for Vaccination Efforts
  - III. [21-6280](#) Approval of FY22 Legal Holidays
  - IV. [21-6281](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,846.78
  - V. [21-6282](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$280,115.00
  - VI. [21-6283](#) Approval of Payment of County Monthly Claims in the amount of \$369,995.16
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| VII.  | <a href="#"><u>21-6284</u></a> | Approval of On-Demand Claims in the amount of \$32,971.01                            |
| VIII. | <a href="#"><u>21-6285</u></a> | Approval of Payment of Board Member Travel Expenses in the amount of \$4,958.19      |
| IX.   | <a href="#"><u>21-6286</u></a> | Approval of Flagpole Light Installation Bid in the amount of \$2,250.00              |
| X.    | <a href="#"><u>21-6287</u></a> | Approval of BS&A Training in the amount of \$18,725.00                               |
| XI.   | <a href="#"><u>21-6288</u></a> | Approval of Payment of Animal Control Tires in the amount of \$456.57                |
| XII.  | <a href="#"><u>21-6289</u></a> | Approval of Payment of Ambulance Monthly Claims in the amount of \$39,763.75         |
| XIII. | <a href="#"><u>21-6290</u></a> | Approval of Jackson County Ambulance Service 2021 Proposed Fee Increase              |
| XIV.  | <a href="#"><u>21-6291</u></a> | Approval of Intergovernmental Cooperation Agreement: School Resource Officer Program |
| XV.   | <a href="#"><u>21-6292</u></a> | Approval of Hopkins Land Split                                                       |
| XVI.  | <a href="#"><u>21-6293</u></a> | Approval of Payment of Highway Monthly Claims in the amount of \$509,597.27          |
| XVII. | <a href="#"><u>21-6294</u></a> | Approval of Task Order Number 1-North Marion Street                                  |
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**Standing Committee Reports**

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**Executive Committee**

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| XVIII. | <a href="#"><u>21-6295</u></a> | Approval of Complete Technology Solutions (CTS) Contract                                                                                                                                                                                                                                                                                                                        |
| XIX.   | <a href="#"><u>21-6296</u></a> | Open Appointments in August 2021 {11}*<br>1. Blairsville Water District (1)<br>2. ETSB 911 (2)<br>3. Jackson/Union Regional Port District (2)<br>4. Liquor Advisory Board (1)<br>5. Noxious Weed Commissioner (1)<br>6. South Highway Water District (1)*<br>7. Southern Most Illinois Tourism Bureau (1)<br>8. TB Board (1)*<br>9. University of Illinois Extension Board (1)* |
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**Finance & Administration Committee**

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| XX.  | <a href="#"><u>21-6297</u></a> | KEB Audit Presentation                             |
| XXI. | <a href="#"><u>21-6298</u></a> | Ambulance Department AFSCME #2464 Contract Renewal |
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**Legislative & Public Safety Committee**

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**Real Property Committee**

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| XXII. | <a href="#"><u>21-6301</u></a> | Discussion of Space Needs |
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Special Committee Reports

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Old Business

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New Business

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Executive Session

XXIII. [21-6300](#) Executive Session under 2 (c) 2, 5, & 11 of the Illinois Open Meetings Act to discuss Collective Bargaining, Real Property, and Litigation

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Recess