

COUNTY BOARD MEETING
TUESDAY, AUGUST 16, 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

- I. [22-7343](#) Approval of Resolution 2022-50 William "Bill" Alstat Public Service Award Recognition of Cindy Nelson
 - II. [22-7344](#) Approval of Resolution 2022-51 William "Bill" Alstat Public Service Award Recognition of Robert Lorinskas
-

Approval of Consent Agenda

- III. [22-7345](#) Approval of July 19, 2022 Board Meeting Minutes
 - IV. [22-7346](#) Approval of Sheriff's Department Additional Staffing Pending Contract Review by the State's Attorney Office
 - V. [22-7347](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,346.20
-

COUNTY BOARD MEETING
TUESDAY, AUGUST 16, 2022 6:00 PM
Jackson County Courthouse, Courtroom 4

VI.	<u>22-7348</u>	Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$281,849.00
VII.	<u>22-7349</u>	Approval of On-Demand Claims in the amount of \$6,640.32
VIII.	<u>22-7350</u>	Approval of Payment of Board Member Travel Expenses in the amount of \$3,055.34
IX.	<u>22-7351</u>	Approval of Payment of Ambulance Monthly claims in the amount of \$64,165.93
X.	<u>22-7352</u>	Approval of Resolution 2022-52 Providing Intent to Change County Board By-Laws
XI.	<u>22-7353</u>	Approval of Payment of Highway Monthly Claims in the amount of \$858,927.19
XII.	<u>22-7354</u>	Approval of Engineering Contract for Safety Study-Marina Road
XIII.	<u>22-7355</u>	Approval of Request for Qualifications for Architect of Record

Standing Committee Reports

Executive Committee

XIV.	<u>22-7356</u>	Open Appointments in August 2022 {10} 1. Blairsville Water District (2) 2. ETSB 911 (2) 3. Jackson/Union Regional Port District (2) 4. Natural Resources Economic Development Board (2) 5. Noxious Weed Commissioner (1) 6. Southern Most Illinois Tourism Bureau (1)
------	--------------------------------	---

Finance & Administration Committee

XV.	<u>22-7357</u>	Approval of Payment of County Claims in the amount of \$337,718.29
-----	--------------------------------	--

Legislative & Public Safety Committee

XVI.	<u>22-7358</u>	Approval of Election Day Judges
------	--------------------------------	---------------------------------

Real Property Committee

XVII.	<u>22-7359</u>	Approval of ARP Funding Request-Fuel System Upgrade
-------	--------------------------------	---

Special Committee Reports

Old Business

COUNTY BOARD MEETING
TUESDAY, AUGUST 16, 2022 6:00 PM
Jackson County Courthouse, Courtroom 4

New Business

Executive Session

XVIII. [22-7360](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

Recess