

COUNTY BOARD MEETING
TUESDAY, AUGUST 16, 2022 6:00PM
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, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder

Members Absent: Basden and Larkin

Recognition of Visitors

John Wallace spoke on the Shawnee National Forest Park & Climate Reserve.

Alisa Connell was introduced as the part-time Executive Director for Jackson Growth Alliance.

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 August 9, 2022. The commission discussed grants approved by EDA for JALC, Rend Lake College, McRoy Drive in Carbondale, and the Watermark Auto Group Foundation which totaled about \$13,000,000.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on August 8, 2022. The committee approved the IDOT 2023 safety targets and discussed Safe Streets for All. The Carbondale Urbanized Area is eligible to apply for a new round of ITEP grants.

Erbes reported:

United Counties Council of Illinois

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The UCCI had its Annual Conference the last week of July. The Chairman retired after 40 years and left the Agency in good hands. His son Ryan has been training for years and has taken over his spot.

Mueller reported:

Jackson Growth Alliance

Mueller announced that Alisa Connell is the new Executive Director for the Agency. Mueller is inviting all Board Members to attend their meetings and speak on behalf of their districts.

Chairman Report

- I. [22-7343](#) Approval of Resolution 2022-50 William "Bill" Alstat Public Service Award Recognition of Cindy Nelson
A motion was made by J. S. Rendleman, seconded by Peterson, to approve Resolution 2022-50 William "Bill" Alstat Public Service Award Recognition of Cindy Nelson. The motion carried by the following vote:
Yes: 12 - Ashley, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 2 - Basden and Larkin
- II. [22-7344](#) Approval of Resolution 2022-51 William "Bill" Alstat Public Service Award Recognition of Robert Lorinskas
A motion was made by J. S. Rendleman, seconded by Ashley, to approve Resolution 2022-51 William "Bill" Alstat Public Service Award Recognition of Robert Lorinskas. The motion carried by the following vote:
Yes: 12 - Ashley, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 2 - Basden and Larkin
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Approval of Consent Agenda

A motion was made by Phillips and seconded by J.S. Rendleman to approve the Consent Agenda with the removal of 22-7354, 22-7352, 22-7356. Motion carries

- III. [22-7345](#) Approval of July 19, 2022 Board Meeting Minutes
- IV. [22-7347](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,346.20
- V. [22-7348](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$281,849.00
- VI. [22-7349](#) Approval of On-Demand Claims in the amount of \$6,640.32
- VII. [22-7350](#) Approval of Payment of Board Member Travel Expenses in the amount of \$3,055.34
- VIII. [22-7351](#) Approval of Payment of Ambulance Monthly claims in the amount of \$64,165.93
- IX. [22-7353](#) Approval of Payment of Highway Monthly Claims in the amount of \$858,927.19
- X. [22-7355](#) Approval of Request for Qualifications for Architect of Record
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- XI. [22-7346](#) Approval of Sheriff's Department Additional Staffing Pending Contract Review by the State's Attorney Office
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A motion was made by J. S. Rendleman, seconded by Erbes, to approve Sheriff's Department Additional Staffing Pending Contract Review by the State's Attorney Office. The motion carried by the following vote:

Yes: 12 - Ashley, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder

Absent: 2 - Basden and Larkin

XII. [22-7352](#)

Approval of Resolution 2022-52 Providing Intent to Change County Board By-Laws

A motion was made by J. S. Rendleman, seconded by Erbes, to approve resolution 2022-52 Providing Intent to Change County Board By-Laws. The motion carried by the following vote:

Yes: 12 - Ashley, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder

Absent: 2 - Basden and Larkin

XIII. [22-7354](#)

Approval of Engineering Contract for Safety Study-Marina Road

A motion was made by Peterson, seconded by D. Bost, to approve Engineering Contract for Safety Study-Marina Road. The motion carried by the following vote:

Yes: 12 - Ashley, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder

Absent: 2 - Basden and Larkin

Standing Committee Reports

Executive Committee

XIV. [22-7356](#)

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. [22-7357](#)

Approval of Payment of County Claims in the amount of \$337,718.29

A motion was made by Erbes, seconded by Snyder, to approve Payment of County Claims in the amount of \$337,718.29. The motion carried by the following vote:

Yes: 11 - Ashley, Calandro, Comparato, D. Bost, Erbes, Morris, Mueller, Peterson, Phillips, Scott and Snyder

Absent: 2 - Basden and Larkin

Abstain: 1 - J. S. Rendleman

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Legislative & Public Safety Committee

- XVI. [22-7358](#) Approval of Election Day Judges
A motion was made by Comparato, seconded by Phillips, to approve Election Day Judges. The motion carried by the following vote:
Yes: 12 - Ashley, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 2 - Basden and Larkin
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Real Property Committee

- XVII. [22-7359](#) Approval of ARP Funding Request-Fuel System Upgrade
Move to discuss next month.
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Special Committee Reports

Old Business

New Business

Executive Session

A motion was made by Erbes and seconded by Snyder to go into Executive Session. Motion carries.

- XVIII. [22-7360](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property
A motion was made by J. S. Rendleman, seconded by D. Bost, to approve Easement and materials options agreement and give the Chairman authorization to execute as amended. The motion carried by the following vote:
Yes: 12 - Ashley, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 2 - Basden and Larkin
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Recess

J.S. Rendleman made a motion and Phillips seconded, to adjourn the meeting.
