

COUNTY BOARD MEETING
TUESDAY, JULY 20, 2021 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>21-6204</u> | Approval of June 22, 2021 Board Meeting Minutes |
| II. | <u>21-6205</u> | Approval of Complete Technology Solutions (CTS) Contract |
| III. | <u>21-6206</u> | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,438.67 |
| IV. | <u>21-6207</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$260,218.00 |
| V. | <u>21-6208</u> | Approval of County Monthly Claims in the amount of \$370,003.47 |
| VI. | <u>21-6209</u> | Approval of On Demand Claims in the amount of \$20,899.27 |
| VII. | <u>21-6210</u> | Approval of Payment of Board Member Travel Expenses in the amount of \$3,282.80 |

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VIII.	<u>21-6211</u>	Approval of Delinquent Tax Resolution 2021-55 Parcel #16-25-253-017
IX.	<u>21-6212</u>	Approval of Delinquent Tax Resolution 2021-56 Parcel #10269
X.	<u>21-6213</u>	Approval of Delinquent Tax Resolution 2021-57 Parcel #16-25-253-016
XI.	<u>21-6214</u>	Approval of Resolution 2021-58 Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
XII.	<u>21-6215</u>	Approval of Public Defender Salary Adjustment
XIII.	<u>21-6216</u>	Approval of Resource Coordinator Salary Increase
XIV.	<u>21-6222</u>	Authorize and Approve the 2015 Intergovernmental Agreement to Permit the Proposed Work on Tater Bend Area Subject to Legal and Judicial Approval if Necessary
XV.	<u>21-6217</u>	Approval of Payment of Highway Monthly Claims in the amount of \$720,224.14

Standing Committee Reports

Executive Committee

XVI.	<u>21-6218</u>	Open Appointments in July 2021 {13}* 1. Blairsville Water District (1) 2. Board of Health (1) * 3. ETSB 911 (2) 4. Jackson County Housing Authority (1)* 5. Jackson/Union Regional Port District (2) 6. Liquor Advisory Board (1) 7. Natural Resource Economic Development Board (2)* 8. Orville Water District (1)* 9. Southern Most Illinois Tourism Bureau (1) 10. TB Board (1)
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Finance & Administration Committee

Legislative & Public Safety Committee

XVII.	<u>21-6219</u>	Approval of Ambulance Monthly Claims in the amount of \$32,938.15
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Real Property Committee

Special Committee Reports

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Old Business

New Business

Executive Session

XVIII. [21-6221](#) Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to Discuss Personnel

Recess