

COUNTY BOARD MEETING
TUESDAY, JULY 20, 2021 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Mitch Burdick gave the invocation.

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Basden, Calandro, Comparato, Erbes, J. S. Rendleman, Morris, Mueller, Peterson and Scott

Members Absent: D. Bost, Larkin, Phillips and Snyder

Recognition of Visitors

Citizen Comments

Communications

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Commission met in person and by zoom on July 13, 2021. Greater Egypt received a Community Navigator Program grant of \$758,000 to provide services to local businesses through the American Rescue Plan. The Commission discussed having the five counties work together on broadband. The office is scheduled to move to a new building in August.

Southern Illinois Metropolitan Planning Committee

The SIMPO Policy Committee met in person and by zoom on July 12, 2021. The committee discussed a call for projects to apply for the \$232,344 Local Relief Supplement Funds, no matching dollars required. Completed Consultant studies (Safety, Carbondale Parking, Air Service Feasibility, Marion Bike plan, Carbondale Bike Wayfinding) can be viewed on the Greater Egypt website. Of the approximately \$9 million in ITEP grants awarded in the Carbondale Urbanized Area, Carbondale received \$2 million for the multi-use path from Murphysboro Road to Wood Road and Jackson County received \$1,020,000 for our portion of the proposed Saluki Greenway.

Built Environment Action Team

BEAT met by zoom on July 16, 2021. The group discussed ITEP projects and considered proposals for signage on the multi-use paths heading west out of Carbondale toward Murphysboro.

Erbes reported:

United Counties Council of Illinois

UCCI is scheduled for the conference in Galena on July 25, 26, 27, 2021.

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Mueller reported:

Jackson Growth Alliance

JGAs new Executive Director, Dr. Brian Chapman has started his position. There was a guest speaker at 17th street on July 19, 2021. Late September looking to finish some improvements and beautification around Jackson County.

Agency Reports

Chairman Report

Approval of Consent Agenda

A motion was made by Comparato seconded by Calandro to approve the consent agenda with the removal of 21-6205, 21-6208, 21-6216. Roll call vote, motion carries.

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|-------|--------------------------------|---|
| I. | <u>21-6204</u> | Approval of June 22, 2021 Board Meeting Minutes |
| II. | <u>21-6206</u> | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$8,438.67 |
| III. | <u>21-6207</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$260,218.00 |
| IV. | <u>21-6209</u> | Approval of On Demand Claims in the amount of \$20,899.27 |
| V. | <u>21-6210</u> | Approval of Payment of Board Member Travel Expenses in the amount of \$3,282.80 |
| VI. | <u>21-6211</u> | Approval of Delinquent Tax Resolution 2021-55 Parcel #16-25-253-017 |
| VII. | <u>21-6212</u> | Approval of Delinquent Tax Resolution 2021-56 Parcel #10269 |
| VIII. | <u>21-6213</u> | Approval of Delinquent Tax Resolution 2021-57 Parcel #16-25-253-016 |
| IX. | <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 |
| X. | <u>21-6215</u> | Approval of Public Defender Salary Adjustment |
| XI. | <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 |
| XII. | <u>21-6217</u> | Approval of Payment of Highway Monthly Claims in the amount of \$720,224.14 |
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- | | | |
|-------|--------------------------------|--|
| XIII. | <u>21-6205</u> | Approval of Complete Technology Solutions (CTS) Contract
A motion was made by Comparato, seconded by Basden, to approve Complete Technology Solutions (CTS) contract.
A motion was made by J. S. Rendleman, seconded by Erbes, to approve to table discussion until the next meeting.. The motion carried by the following vote:
Yes: 7 - Ashley, Calandro, Erbes, J. S. Rendleman, Mueller, Peterson and Scott
No: 3 - Basden, Comparato and Morris
Absent: 4 - D. Bost, Larkin, Phillips and Snyder |
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- XIV. [21-6208](#) Approval of County Monthly Claims in the amount of \$370,003.47
A motion was made by J. S. Rendleman, seconded by Peterson, to approve County Monthly claims in the amount of \$370,003.47. The motion carried by the following vote:
Yes: 10 - Ashley, Basden, Calandro, Comparato, Erbes, J. S. Rendleman, Morris, Mueller, Peterson and Scott
Absent: 4 - D. Bost, Larkin, Phillips and Snyder
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- XV. [21-6216](#) Approval of Resource Coordinator Salary Increase
A motion was made by Erbes, seconded by Comparato, to approve the Resource Coordinator Salary increase by the American Rescue Plan. The motion carried by the following vote:
Yes: 10 - Ashley, Basden, Calandro, Comparato, Erbes, J. S. Rendleman, Morris, Mueller, Peterson and Scott
Absent: 4 - D. Bost, Larkin, Phillips and Snyder
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Standing Committee Reports

Executive Committee

- XVI. [21-6218](#) 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)
A motion was made by Calandro, seconded by Ashley, to approve Scott Comparato to the Board of Health. The motion carried by the following vote:
Yes: 9 - Ashley, Basden, Calandro, Erbes, J. S. Rendleman, Morris, Mueller, Peterson and Scott
Absent: 4 - D. Bost, Larkin, Phillips and Snyder
Abstain: 1 - Comparato
A motion was made by Peterson, seconded by J. S. Rendleman, to approve Mary Campbell to the Jackson County Housing Authority. The motion carried by unanimous vote.
A motion was made by J. S. Rendleman, seconded by Erbes, to approve Greg Legan and Blake Mulholland to the Natural Resources Economic Development Board.
A motion was made by J. S. Rendleman, seconded by Erbes, to approve the division of a question between Legan and Mulholland. The motion carried by the following vote:
Yes: 9 - Ashley, Calandro, Comparato, Erbes, J. S. Rendleman, Morris, Mueller, Peterson and Scott
No: 1 - Basden
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Absent: 4 - D. Bost, Larkin, Phillips and Snyder

A motion was made by J. S. Rendleman, seconded by Peterson, to approve Greg Legan to the Natural Resources Economic Development Board. The motion carried by the following vote:

Yes: 6 - Ashley, Comparato, J. S. Rendleman, Morris, Mueller and Peterson

No: 4 - Basden, Calandro, Erbes and Scott

Absent: 4 - D. Bost, Larkin, Phillips and Snyder

A motion was made by J. S. Rendleman, seconded by Ashley, to approve to table the debate over Blake Mulholland. The motion carried by the following vote:

Yes: 10 - Ashley, Basden, Calandro, Comparato, Erbes, J. S. Rendleman, Morris, Mueller, Peterson and Scott

Absent: 4 - D. Bost, Larkin, Phillips and Snyder

A motion was made by Basden, seconded by Calandro, to approve Blake Mulholland to the Natural Resources Economic Development Board. The motion carried by the following vote:

Yes: 8 - Ashley, Basden, Calandro, Comparato, Erbes, J. S. Rendleman, Mueller and Scott

No: 2 - Morris and Peterson

Absent: 4 - D. Bost, Larkin, Phillips and Snyder

A motion was made by Basden, seconded by Erbes, to approve Andrew Titsworth to the Oraville Water District. The motion carried by unanimous vote.

Finance & Administration Committee

Legislative & Public Safety Committee

XVII. [21-6219](#)

Approval of Ambulance Monthly Claims in the amount of \$32,938.15

A motion was made by Calandro, seconded by J. S. Rendleman, to approve the Ambulance Monthly claims. The motion carried by the following vote:

Yes: 10 - Ashley, Basden, Calandro, Comparato, Erbes, J. S. Rendleman, Morris, Mueller, Peterson and Scott

Absent: 4 - D. Bost, Larkin, Phillips and Snyder

Real Property Committee

Special Committee Reports

Old Business

New Business

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Executive Session

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

Recess

A motion was made by Basden, seconded by Calandro to recess.