

COUNTY BOARD MEETING
TUESDAY, JULY 19, 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

Approval of Consent Agenda

- I. [22-7277](#) Approval of June 21, 2022 Board Meeting Minutes
- II. [22-7278](#) Approval to Award Multiple Recipients the Bill Alstat Award with the \$500 Award Being Split Evenly Between All Recipients
- III. [22-7279](#) Approval to Award Cindy Nelson the Bill Alstat Award
- IV. [22-7280](#) Approval to Award Robert Lorinkas the Bill Alstat Award
- V. [22-7281](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,662.08
- VI. [22-7282](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$280,488.00

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VII.	22-7283	Approval of On Demand Claims in the amount of \$337,604.02
VIII.	22-7284	Approval of Payment of County Monthly Claims in the amount of \$310,675.64
IX.	22-7285	Approval of Highway Budget Adjustment in the amount of \$15,000.00
X.	22-7286	Approval of Sheriff's Staffing Request
XI.	22-7287	Approval of Payment of Highway Monthly Claims in the amount of \$78,217.57
XII.	22-7288	Approval of Resolution 2022-49 Federal Land Access Grant County Highway 17 Cedar Creek Road (FAS1917)

Standing Committee Reports

Executive Committee

- XIII. [22-7289](#) Open Appointments in July 2022{13} *
1. Deputy Animal Control Administrator (1)*
 2. Blairsville Water District (2)
 3. ETSB 911 (2)
 4. Jackson/Union Regional Port District (2)
 5. Kinkaid-Reed's Creek Conservancy District (2) *
 6. Liquor Advisory Board (1)*
 7. Noxious Weed Commissioner (1)
 8. Southern Most Illinois Tourism Bureau (1)
 9. TB Board (1)*
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Finance & Administration Committee

- XIV. [22-7290](#) Approval of Payment of Board Member Travel Expenses in the amount of \$2,040.07
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Legislative & Public Safety Committee

- XV. [22-7291](#) Approval of Payment of Ambulance Monthly Claims in the amount of \$36,428.89
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Real Property Committee

Special Committee Reports

Old Business

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New Business

Executive Session

Recess