

COUNTY BOARD MEETING
TUESDAY, JULY 19, 2022 6:00 PM
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, Erbes, J. S. Rendleman, Knust, Lister, Mueller, Peterson, Phillips and Snyder

Members Absent: Battrell, D. Bost and Miller

Recognition of Visitors

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 July 12, 2022. The Commission discussed the completion of the Greater Egypt Long Range Transportation plan. This plan may be viewed on the Greater Egypt website. We also approved a consultant for a Regional Safety Study for Rural Municipalities and consultants for three SIMPO studies: Bikeway Map and Routes, East Grand Avenue Bike, Pedestrian, and Motor Vehicle traffic studies, and Electric Vehicle charging station needs.

Southern Illinois Metropolitan Planning organization

The SIMPO Policy Committee met in person and by zoom on July 11, 2022. The committee reviewed the progress of the consultant studies for the Carbondale Bike Wayfinding, the Crab Orchard Greenway/IL 148 Crossing, and the Marion Bike Plan. The Committee adopted the Vision Zero policy plan for Safe Streets for all in stages.

Built Environment Action Team

The BEAT team met by zoom on July 15, 2022. We discussed Safe Streets for All, the Regional Bike Map, and the Scooter program launch in Carbondale.

Erbes reported:

COUNTY BOARD MEETING
TUESDAY, JULY 19, 2022 6:00 PM
JACKSON COUNTY COURTHOUSE, COURTROOM 4

United Counties Council of Illinois

No meeting for July. The Annual Conference is coming up on July 25 & 26, 2022. Looking into the Illinois Risk Management meeting and will give a report at the next meeting.

Mueller reported:

Jackson Growth Alliance

Jan Phillips spoke with JGA about his District, District 1, he is hoping to have some members to come and see the area that he represents. Mueller is hoping to get other Board members to come speak also. Mueller also announced they are still looking for an Executive Director.

Chairman Report

Chairman Calandro reported the hiring of Joni Beth Bailey to the States Attorney office.

Approval of Consent Agenda

A motion by Erbes and seconded by J.S. Rendleman to approve the Consent Agenda with the removal of 22-7277, 22-7278, and 22-7280. Motion carries

-
- | | | |
|-------|--------------------------------|---|
| I. | <u>22-7279</u> | Approval to Award Cindy Nelson the Bill Alstat Award |
| II. | <u>22-7281</u> | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,662.08 |
| III. | <u>22-7282</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$280,488.00 |
| IV. | <u>22-7283</u> | Approval of On Demand Claims in the amount of \$337,604.02 |
| V. | <u>22-7284</u> | Approval of Payment of County Monthly Claims in the amount of \$310,675.64 |
| VI. | <u>22-7285</u> | Approval of Highway Budget Adjustment in the amount of \$15,000.00 |
| VII. | <u>22-7286</u> | Approval of Sheriff's Staffing Request |
| VIII. | <u>22-7287</u> | Approval of Payment of Highway Monthly Claims in the amount of \$78,217.57 |
| IX. | <u>22-7288</u> | Approval of Resolution 2022-49 Federal Land Access Grant County Highway 17 Cedar Creek Road (FAS1917) |
-
- | | | |
|-----|--------------------------------|---|
| X. | <u>22-7277</u> | Approval of June 21, 2022 Board Meeting Minutes

Peterson reported that in the June 21, 2022 minutes, Tator Bend was spelt wrong. It has been corrected to say Tater Bend.

A motion was made by Erbes, seconded by J. S. Rendleman, to approve the minutes. The motion carried by the following vote:
Yes: 11 - Ashley, Calandro, Comparato, Erbes, J. S. Rendleman, Knust, Lister, Mueller, Peterson, Phillips and Snyder
Absent: 3 - Battrell, D. Bost and Miller |
| XI. | <u>22-7278</u> | Approval to Award Multiple Recipients the Bill Alstat Award with the \$500 Award Being Split Evenly Between All Recipients
Peterson voiced that she would rather not split the award.
A motion was made by J. S. Rendleman, seconded by Knust, to approve to split the Bill Alstat Award. The motion carried by the following vote: |
-

COUNTY BOARD MEETING
TUESDAY, JULY 19, 2022 6:00 PM
JACKSON COUNTY COURTHOUSE, COURTROOM 4

- XII. [22-7280](#)
- Yes: 10 - Ashley, Calandro, Comparato, Erbes, J. S. Rendleman, Knust, Lister, Mueller, Phillips and Snyder
No: 1 - Peterson
Absent: 3 - Battrell, D. Bost and Miller
- Approval to Award Robert Lorinskas the Bill Alstat Award
A motion was made by J. S. Rendleman, seconded by Knust, to approve Robert Lorinskas as recipient for the Bill Alstat Award. The motion carried by the following vote:
Yes: 10 - Ashley, Calandro, Comparato, Erbes, J. S. Rendleman, Knust, Lister, Mueller, Phillips and Snyder
No: 1 - Peterson
Absent: 3 - Battrell, D. Bost and Miller
-

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)*
- A motion was made by J. S. Rendleman, seconded by Ashley, to approve Brandy E Doggett to the Animal Control Administrator, Greg Legan and Jay Ziegler to Kinkaid Reed's Creek Conservancy District, Michael Coleman to the Liquor Advisory Board and Ruth A Miner to Jackson County TB Board. The motion carried by the following vote:
Yes: 10 - Ashley, Calandro, Comparato, Erbes, J. S. Rendleman, Knust, Mueller, Peterson, Phillips and Snyder
Absent: 3 - Battrell, D. Bost and Miller
Abstain: 1 - Lister
-

Finance & Administration Committee

- XIV. [22-7290](#)
- Approval of Payment of Board Member Travel Expenses in the amount of \$2,040.07
A motion was made by Comparato, seconded by Snyder, to approve payment to Board Members Travel Expenses in the amount of \$2,040.07. The motion carried by the following vote:
Yes: 11 - Ashley, Calandro, Comparato, Erbes, J. S. Rendleman, Knust, Lister, Mueller, Peterson, Phillips and Snyder
Absent: 3 - Battrell, D. Bost and Miller
-

COUNTY BOARD MEETING
TUESDAY, JULY 19, 2022 6:00 PM
JACKSON COUNTY COURTHOUSE, COURTROOM 4

Legislative & Public Safety Committee

- XV. [22-7291](#) Approval of Payment of Ambulance Monthly Claims in the amount of \$36,428.89
A motion was made by J. S. Rendleman, seconded by Ashley, to approve payment of Ambulance monthly claims in the amount of \$36,428.89. The motion carried by the following vote:
Yes: 11 - Ashley, Calandro, Comparato, Erbes, J. S. Rendleman, Knust, Lister, Mueller, Peterson, Phillips and Snyder
Absent: 3 - Battrell, D. Bost and Miller
-

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess

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