

COUNTY BOARD MEETING
TUESDAY, JUNE 22, 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

- I. [21-6113](#) Resolution 2021-53 William "Bill" Alstat Public Service Award Recognition of Bart Hagston
 - II. [21-6114](#) Committee Assignments
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Approval of Consent Agenda

- III. [21-6115](#) Approval of May 18, 2021 Board Meeting Minutes
 - IV. [21-6116](#) Approval of Granicus Website Renewal
 - V. [21-6117](#) Approval of Resolution 2021-54 Approving Revisions to the Resolution Creating a Natural Resources Economic Development Advisory Board
 - VI. [21-6118](#) Approval of HOPE Trust Dental & Vision Claims in the amount of \$13,482.29
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VII.	<u>21-6119</u>	Approval of HOPE Trust Run Out Claims in the amount of \$400.40
VIII.	<u>21-6120</u>	Approval of HOPE Trust Medical Administration Claim in the amount of \$261,835.00
IX.	<u>21-6121</u>	Approval of Payment of County Monthly Claims in the amount of \$336,010.04
X.	<u>21-6122</u>	Approval of On Demand Claims in the amount of \$28,354.52
XI.	<u>21-6123</u>	Approval of Payment of Board Member Travel Expenses in the amount of \$2,772.38
XII.	<u>21-6124</u>	Approval of Delinquent Tax Resolution 2021-50 Parcel #13-30-326-010
XIII.	<u>21-6125</u>	Approval of Delinquent Tax Resolution 2021-51 Parcel #16-23-200-005
XIV.	<u>21-6126</u>	Approval of Highway Budget Amendment
XV.	<u>21-6127</u>	Approval of Request For Proposal for Property and Liability Insurance
XVI.	<u>21-6128</u>	Authorization to go out for Property and Liability Insurance Bid
XVII.	<u>21-6130</u>	Approval of Payment of Ambulance Monthly Claims in the amount of \$29,406.26
XVIII.	<u>21-6131</u>	Approval of Bariatric Ambulance Bid
XIX.	<u>21-6132</u>	Approval of Payment of Highway Monthly Claims in the amount of \$459,190.41
XX.	<u>21-6133</u>	Approval of Resolution 2021-49 Governmental Entity Resolution to Lease, Purchase and/or Finance
XXI.	<u>21-6134</u>	Approval of Resolution 2021-52 Township Aid Appropriation Somerset Road District-West Grange Hall Road
XXII.	<u>21-6135</u>	Approval of Ordinance 2021-02 An Ordinance For the Establishment Of An Altered Speed Zone

Standing Committee Reports

Executive Committee

XXIII.	<u>21-6136</u>	Open Appointments in June 2021 {9}* 1. Blairsville Water District (1) 2. ETSB 911 (2) 3. Jackson/Union Regional Port District (2) 4. Liquor Advisory Board (1) 5. Oraville Water District (2)* 6. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

XXIV.	<u>21-6129</u>	Approval of FY22 Assessment Lease Pending Legal Approval
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Legislative & Public Safety Committee

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Real Property Committee

XXV. [21-6139](#) Approval to Authorize the State's Attorney Office to Proceed With Asserting the County's Legal Rights With Regard to County Property

Special Committee Reports

Old Business

New Business

Executive Session

XXVI. [21-6138](#) Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to Discuss Potential Litigation

Recess