

COUNTY BOARD MEETING
TUESDAY, JUNE 21, 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

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| I. | <u>22-7202</u> | Approval of May 17, 2022 Board Meeting Minutes |
| II. | <u>22-7203</u> | Approval of Granicus Website Renewal |
| III. | <u>22-7204</u> | Approval of Legal Holidays |
| IV. | <u>22-7205</u> | Approval of Resolution 2022-45 Appointing EMA Coordinator Responsibility to the Jackson County Sheriff |
| V. | <u>22-7206</u> | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$9,499.78 |
| VI. | <u>22-7207</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$297,539.00 |
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VII.	22-7208	Approval of On-Demand Claims in the amount of \$3,046.43
VIII.	22-7209	Approval of Payment of County Claims in the amount of \$328,891.40
IX.	22-7210	Approval of Payment of Board Member Travel Expenses in the amount of \$3,355.37
X.	22-7211	Approval of Sheriff's Office Budget Adjustment in the amount of \$100,000.00
XI.	22-7213	Approval of Payment of Ambulance Monthly Claims in the amount of \$63,019.07
XII.	22-7214	Approval of Payment of Highway Monthly Claims in the amount of \$387,250.27
XIII.	22-7215	Approval of 2022 MFT Contract Bonds-County
XIV.	22-7216	Approval of 2022 MFT Contract Bonds- Road District
XV.	22-7217	Approval of Resolution 2022-47 Federal Aid Agreement Section 19-00181-00-SP Being the Giant City Road (FAS0919) Intersection Agreement
XVI.	22-7218	Approval of Resolution 2022-46 Federal Aid Agreement Section 19-00182-00-RS Being the Elkhaville Road (FAS 1916) Resurfacing Project
XVII.	22-7219	Approval of Engineering Agreement-Big Muddy Bridge Investigation
XVIII.	22-7220	Approval of Resolution 2022-48 Township Bridge Program Agreement Kinkaid Township-Cricket Lane (OR730) over Austin Creek

Standing Committee Reports

Executive Committee

XIX.	22-7221	Open Appointments in June 2022{16} * 1. Deputy Animal Control Administrator (1) 2. Blairsville Water District (2) 3. Board of Health (3) * 4. ETSB 911 (2) 5. Jackson/Union Regional Port District (2) 6. Kinkaid-Reed's Creek Conservancy District (2) * 7. Liquor Advisory Board (1) 8. Noxious Weed Commissioner (1) 9. Southern Most Illinois Tourism Bureau (1) 10. TB Board (1)
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Finance & Administration Committee

XX.	22-7212	Approval of RFP for Auditor Pending Approval from the State's Attorney Office
XXI.	22-7222	Approval of Work Comp Settlement
XXII.	22-7224	Approval of AFSCME Courthouse Collective Bargaining Agreement

Legislative & Public Safety Committee

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Real Property Committee

Special Committee Reports

XXIII. [22-7225](#) Approval to Tear Down the Willis and Crain Buildings

Old Business

New Business

Executive Session

XXIV. [22-7223](#) Executive Session under 2 (c) 2 and 11 of the Illinois Open Meetings Act to discuss Collective Bargaining and Litigation

Recess