

COUNTY BOARD MEETING
TUESDAY, JUNE 21, 2022 6:00PM
Jackson County Courthouse, Courtroom 4

Invocation

A. Erbes gave the invocation.

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Member present: Scott, Erbes, Basden, Morris, Peterson, J.S. Rendleman, Snyder, Ashley, Calandro

Members absent: Phillips, Bost, Comparato, Larkin, Mueller

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 June 14, 2022. The Commission discussed the SI airport open house, noting the speakers recognized Greater Egypt and Cary Minnis for their assistance in planning and obtaining grant funding for road improvements and new hangers. the members approved the FY 2023 budget.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on June 13, 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. TWM presented the results of their study of the IL 148 crossing. We discussed the Safe Streets for all initiative. The committee approved the FY 2023-26 TIP.

Shawnee R, C, & D Area Council

Shawnee RC&D met by zoom on June 9, 2022. The new Executive Director is Raymond Bieri. The council still seeks new members to serve on the board.

Erbes reported:

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United Counties Council of Illinois

There was no monthly June meeting, only board members gathered. On going discussion about the Conference July 24-26, 2022

Chairman Report

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Erbes to approve the Consent Agenda. Roll call vote, motion carries

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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 |
| VII. | <u>22-7208</u> | Approval of On-Demand Claims in the amount of \$3,046.43 |
| VIII. | <u>22-7209</u> | Approval of Payment of County Claims in the amount of \$328,891.40 |
| IX. | <u>22-7210</u> | Approval of Payment of Board Member Travel Expenses in the amount of \$3,355.37 |
| X. | <u>22-7211</u> | Approval of Sheriff's Office Budget Adjustment in the amount of \$100,000.00 |
| XI. | <u>22-7213</u> | Approval of Payment of Ambulance Monthly Claims in the amount of \$63,019.07 |
| XII. | <u>22-7214</u> | Approval of Payment of Highway Monthly Claims in the amount of \$387,250.27 |
| XIII. | <u>22-7215</u> | Approval of 2022 MFT Contract Bonds-County |
| XIV. | <u>22-7216</u> | Approval of 2022 MFT Contract Bonds- Road District |
| XV. | <u>22-7217</u> | Approval of Resolution 2022-47 Federal Aid Agreement Section 19-00181-00-SP Being the Giant City Road (FAS0919) Intersection Agreement |
| XVI. | <u>22-7218</u> | Approval of Resolution 2022-46 Federal Aid Agreement Section 19-00182-00-RS Being the Elkhaville Road (FAS 1916) Resurfacing Project |
| XVII. | <u>22-7219</u> | Approval of Engineering Agreement-Big Muddy Bridge Investigation |
| XVIII. | <u>22-7220</u> | Approval of Resolution 2022-48 Township Bridge Program Agreement Kinkaid Township-Cricket Lane (OR730) over Austin Creek |
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Standing Committee Reports

Executive Committee

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- 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)
- A motion was made by J. S. Rendleman, seconded by Ashley, to approve Amy Wyatt and Melodi Ewing to the Board of Health. The motion carried by the following vote:
- Yes: 9 - Ashley, Basden, Calandro, Erbes, J. S. Rendleman, Morris, Peterson, Scott and Snyder
- Absent: 5 - Comparato, D. Bost, Larkin, Mueller and Phillips
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Finance & Administration Committee

Moved 22-7222 and 22-7224 to Executive session.

- XX. [22-7212](#) Approval of RFP for Auditor Pending Approval from the State's Attorney Office
- A motion was made by J. S. Rendleman, seconded by Basden, to approve of RFP for Auditor Pending Approval from the State's Attorney office. The motion carried by the following vote:
- Yes: 9 - Ashley, Basden, Calandro, Erbes, J. S. Rendleman, Morris, Peterson, Scott and Snyder
- Absent: 5 - Comparato, D. Bost, Larkin, Mueller and Phillips
- XXI. [22-7222](#) Approval of Work Comp Settlement
- A motion was made by J. S. Rendleman, seconded by Erbes, to approve the Work Comp Settlement. The motion carried by the following vote:
- Yes: 9 - Ashley, Basden, Calandro, Erbes, J. S. Rendleman, Morris, Peterson, Scott and Snyder
- Absent: 5 - Comparato, D. Bost, Larkin, Mueller and Phillips
- XXII. [22-7224](#) Approval of AFSCME Courthouse Collective Bargaining Agreement
- A motion was made by Erbes, seconded by Ashley, to approve AFSCME Courthouse Collective Bargaining Agreement. The motion carried by the following vote:
- Yes: 9 - Ashley, Basden, Calandro, Erbes, J. S. Rendleman, Morris, Peterson, Scott and Snyder
- Absent: 5 - Comparato, D. Bost, Larkin, Mueller and Phillips
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Legislative & Public Safety Committee

Real Property Committee

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Peterson spoke on the Levee agreement with Tater Bend. The States Attorneys office said it should be filed in the next 2-6 weeks.

Special Committee Reports

Moved to Executive Session

XXIII. [22-7225](#)

Approval to Tear Down the Willis and Crain Buildings

A motion was made by Ashley, seconded by Peterson, to approve to Tear Down the Willis and Crain Buildings. The motion carried by the following vote:

Yes: 8 - Ashley, Calandro, Erbes, J. S. Rendleman, Morris, Peterson, Scott and Snyder

No: 1 - Basden

Absent: 5 - Comparato, D. Bost, Larkin, Mueller and Phillips

Old Business

New Business

Executive Session

A motion was made by Erbes and seconded by Basden to go into Executive Session. Motion carries

XXIV. [22-7223](#)

Executive Session under 2 (c) 2 and 11 of the Illinois Open Meetings Act to discuss Collective Bargaining and Litigation

Recess

A motion was made by Erbes and seconded by Basden to adjourn the meeting.