

COUNTY BOARD MEETING
TUESDAY, MAY 18, 2021 6:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

- I. [21-6027](#) County Board Appointment District 6
 - II. [21-6041](#) Rescue Act Taskforce
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Approval of Consent Agenda

- III. [21-6028](#) Approval of April 20, 2021 Board Meeting Minutes
 - IV. [21-6029](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,823.22
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| V. | <u>21-6030</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$278,796.00 |
| VI. | <u>21-6031</u> | Approval of On-Demand Claims in the amount of \$50,884.94 |
| VII. | <u>21-6032</u> | Approval of Payment of Board Member Travel Expenses in the amount of \$2,433.65 |
| VIII. | <u>21-6033</u> | Approval of Delinquent Tax Resolution 2021-43 Parcel #13-30-157-004, 005 |
| IX. | <u>21-6034</u> | Approval of Delinquent Tax Resolution 2021-44 Parcel #7048 |
| X. | <u>21-6035</u> | Approval of Delinquent Tax Resolution 2021-45 Parcel #05-17-326-006, 007 |
| XI. | <u>21-6036</u> | Approval of Delinquent Tax Resolution 2021-46 Parcel #16-25-402-001, 002 |
| XII. | <u>21-6037</u> | Approval of Delinquent Tax Resolution 2021-47 Parcel #16-25-402-009, 010 |
| XIII. | <u>21-6038</u> | Approval of Jackson Growth Alliance Budget Adjustment in the amount of \$10,000.00 |
| XIV. | <u>21-6039</u> | Approval of Funding to Investigate Water Damage at Courthouse in the amount of \$5,400.00 |
| XV. | <u>21-6040</u> | Approval of Payment of Ambulance Monthly Claims in the amount of \$80,803.77 |
| XVI. | <u>21-6042</u> | Approval of Ambulance Vehicle Budget Adjustment in the amount of \$5,000.00 |
| XVII. | <u>21-6043</u> | Approval of Bariatric Ambulance RFP |
| XVIII. | <u>21-6044</u> | Approval of A Proclamation 2021 EMS Week May 16-22, 2021 Emergency Medical Services Week |
| XIX. | <u>21-6045</u> | Approval of Payment of Highway Monthly Claims in the amount of \$230,173.27 |
| XX. | <u>21-6046</u> | Approval of Resolution 2021-48 Jackson County Highway Department Surplus Equipment Designation and Sale |
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Standing Committee Reports

Executive Committee

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|--------|--------------------------------|---|
| XXI. | <u>21-6047</u> | Approval of Ordinance 2021-01 An Ordinance Providing For the Reapportionment of Jackson County, and the Composition of the Jackson County Board |
| XXII. | <u>21-6052</u> | Approval of Voting Precincts During the 2021 Reapportionment |
| XXIII. | <u>21-6048</u> | Open Appointments in May 2021 {19}*
1. 708 Board (1)*
2. Alto Pass Water District (1)*
3. Blairsville Water District (1)
4. Board of Review (2)*
5. Buncombe Water District (1)*
6. Devil's Kitchen Water District (1)*
7. ETSB 911 (2)
8. Jackson/Union Regional Port District (2)
9. Kinkaid-Reed's Conservancy District (1)*
10. Liquor Advisory Board (2)
11. Murdale Water District (1)*
12. Natural Resource Economic Development Board (1) |
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13. Orville Water District (2)
14. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

- XXIV. [21-6049](#) Approval of Payment of County Monthly Claims in the amount of \$335,534.00
XXV. [21-6050](#) Approval of Treasurer's Office Budget Adjustment in the amount of \$10,000.00
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Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

- XXVI. [21-6051](#) Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Performance and Salary
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Recess