

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](https://call.lifesizecloud.com/1378275)
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Invocation

A. Erbes gave the Invocation

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

Recognition of Visitors

Citizen Comments

The Board opened the floor to citizen comments.

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt commission met by zoom on May 11, 2021. The executive Director, Cary Minnis reported on the progress in construction of the new building located across the street from Marion Target. Greater Egypt and Mantra Con are on schedule to move to the new building in July. The director also reminded the members to bring forward possible grant applications for DRA and EDA. The Greater Egypt staff held a Kinkaid Lake Watershed Planning Committee meeting on April 28, 2021. They presented the Best Management Practices for the watershed. Those documents can be accessed in the Real Property meeting Agenda of May 12, 2021 or in the board office.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on May 10, 2021. The committee approved consultants for the Carbondale Bike Wayfinding study and the Marion Bike Master plan. The committee approved Julie Peterson and Brad Robinson as the Chairman and Vice Chairman for FY 22-23. The committee also approved the FY 22-25 TIP.

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Erbes reported:

United Counties Council of Illinois

UCCI is still executive members only for meetings, hoping to do a regular and zoom meeting on May 24, 2021.

T.C. Mueller reported:

Jackson Growth Alliance

Steve Mitchell gave a public presentation on the Enterprise Zone on May 15, 2021 at the Carbondale Public Library. JGA hired Brian Chapman as their Executive Director.

Hagston reported:

The National Guard would still be helping with vaccinations on Tuesdays and Thursdays starting the week of May 24, 2021 at the Health Department by appt or walk in. They will also start vaccinating 12-15 year olds. The Health Department received an award from the Board of Directors of the Carbondale Chamber of Commerce for their efforts in protecting the health of the public during Covid-19.

Chairman Report

- I. [21-6027](#) County Board Appointment District 6
A motion was made by Calandro, seconded by Comparato, to approve Erin Ashley for the County Board. The motion carried by the following vote:
Yes: 13 - Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder
- II. [21-6041](#) Rescue Act Taskforce
A motion was made by J. S. Rendleman, seconded by D. Bost, to approve Larkin, Peterson, Rendleman, Snyder, Basden, and Mueller to the Rescue Act Taskforce. The motion carried by the following vote:
Yes: 14 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder
-

Approval of Consent Agenda

A motion by C. Snyder and seconded by J. Phillips to approve the consent agenda, motion carries.

- 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
- V. [21-6030](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$278,796.00
- VI. [21-6031](#) Approval of On-Demand Claims in the amount of \$50,884.94
- VII. [21-6032](#) Approval of Payment of Board Member Travel Expenses in the amount of \$2,433.65
- VIII. [21-6033](#) Approval of Delinquent Tax Resolution 2021-43 Parcel #13-30-157-004, 005
- IX. [21-6034](#) Approval of Delinquent Tax Resolution 2021-44 Parcel #7048
- X. [21-6035](#) Approval of Delinquent Tax Resolution 2021-45 Parcel #05-17-326-006, 007
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| XI. 21-6036 | Approval of Delinquent Tax Resolution 2021-46 Parcel #16-25-402-001, 002 |
| XII. 21-6037 | Approval of Delinquent Tax Resolution 2021-47 Parcel #16-25-402-009, 010 |
| XIII. 21-6038 | Approval of Jackson Growth Alliance Budget Adjustment in the amount of \$10,000.00 |
| XIV. 21-6039 | Approval of Funding to Investigate Water Damage at Courthouse in the amount of \$5,400.00 |
| XV. 21-6040 | Approval of Payment of Ambulance Monthly Claims in the amount of \$80,803.77 |
| XVI. 21-6042 | Approval of Ambulance Vehicle Budget Adjustment in the amount of \$5,000.00 |
| XVII. 21-6043 | Approval of Bariatric Ambulance RFP |
| XVIII. 21-6044 | Approval of A Proclamation 2021 EMS Week May 16-22, 2021 Emergency Medical Services Week |
| XIX. 21-6045 | Approval of Payment of Highway Monthly Claims in the amount of \$230,173.27 |
| XX. 21-6046 | 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. 21-6047 | <p>Approval of Ordinance 2021-01 An Ordinance Providing For the Reapportionment of Jackson County, and the Composition of the Jackson County Board</p> <p>A motion was made by Comparato, seconded by Peterson, to approve Ordinance 2021-01, Reapportionment of Jackson County and the Composition of the Jackson County Board. The motion carried by the following vote:</p> <p>Yes: 9 - Ashley, Calandro, Comparato, J. S. Rendleman, Larkin, Morris, Mueller, Peterson and Snyder</p> <p>No: 5 - Basden, D. Bost, Erbes, Phillips and Scott</p> |
| XXII. 21-6052 | <p>Approval of Voting Precincts During the 2021 Reapportionment</p> <p>A motion was made by Calandro, seconded by J. S. Rendleman, to approve Voting Precincts during the 2021 Reapportionment. The motion carried by the following vote:</p> <p>Yes: 14 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder</p> |
| XXIII. 21-6048 | <p>Open Appointments in May 2021 {19}*</p> <ol style="list-style-type: none">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) |
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- 11. Murdale Water District (1)*
- 12. Natural Resource Economic Development Board (1)
- 13. Oraville Water District (2)
- 14. Southern Most Illinois Tourism Bureau (1)

A motion was made by J. S. Rendleman, seconded by Peterson, to approve Richard Turner to the 708 Board. The motion carried by the following vote:

Yes: 14 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

A motion was made by J. S. Rendleman, seconded by Snyder, to approve Stephen D. Wilson to the Devil's Kitchen Water District. The motion carried by the following vote:

Yes: 14 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

A motion was made by Calandro, seconded by J. S. Rendleman, to approve Steven Marks to the Alto Pass Water District. The motion carried by the following vote:

Yes: 14 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

A motion was made by Snyder, seconded by J. S. Rendleman, to approve Allan Karnes and Stephen Schauwecker to the Board of Review. The motion carried by the following vote:

Yes: 13 - Ashley, Basden, Calandro, Comparato, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

No: 1 - D. Bost

A motion was made by Peterson, seconded by Scott, to approve Patricia Brierton to the Buncombe Water District. The motion carried by the following vote:

Yes: 14 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

A motion was made by J. S. Rendleman, seconded by Comparato, to approve Joshua Hellman to the Kinkaid-Reeds Conservancy Board. The motion carried by the following vote:

Yes: 8 - Ashley, Calandro, Comparato, J. S. Rendleman, Larkin, Morris, Mueller and Peterson

No: 6 - Basden, D. Bost, Erbes, Phillips, Scott and Snyder

A motion was made by Calandro, seconded by Ashley, to approve James Stewart to the Murdale Water District. The motion carried by the following vote:

Yes: 14 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

A motion was made by J. S. Rendleman, seconded by Erbes, to approve Paige Rodewald to the Natural Resource Economic Development Board. The motion carried by the following vote:

Yes: 14 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

Finance & Administration Committee

XXIV. [21-6049](#)

Approval of Payment of County Monthly Claims in the amount of \$335,534.00

A motion was made by Comparato, seconded by D. Bost, to approve Payment of the County monthly claims in the amount of \$335,534.00. The motion carried by the following vote:

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XXV. [21-6050](#) Yes: 14 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Approval of Treasurer's Office Budget Adjustment in the amount of \$10,000.00
A motion was made by Comparato, seconded by D. Bost, to approve Treasurer's Office Budget Adjustment in the amount of \$10,000.00. The motion carried by the following vote:
Yes: 14 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips, Scott and Snyder

Legislative & Public Safety Committee

Real Property Committee

Peterson reported the level of cooperation between SIMPO and Carbondale during construction of the round about made possible through Federal Highway money. There also was a ribbon cutting for the Oakland Street bike lane.

Special Committee Reports

Old Business

New Business

T.C. Mueller wanted to thank Jackson County for the Community Unity Painting for the Children event held in Murphysboro. A grant through Healing Illinois helped make this event possible

Executive Session

A motion was made by Erbes, seconded by Comparato to go into Executive Session at 7:30. Motion carries by unanimous vote.

XXVI. [21-6051](#) Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Performance and Salary
7:49 Executive Session ends with Roll call vote to go back to Regular session.

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Recess

Meetings will be in person next month.

A motion was made by D. Bost and seconded by Phillips to recess.