

COUNTY BOARD MEETING
TUESDAY, MAY 17, 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

- I. [22-7095](#) Approval of April 19, 2022 Board Meeting Minutes
- II. [22-7096](#) Approval to Move the EMA Function Under the Umbrella of the Sheriff's Office
- III. [22-7097](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,714.16
- IV. [22-7098](#) Approval of Payment of HOPE Trust Run Out Claims in the amount of \$884.70
- V. [22-7099](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$298,933.00
- VI. [22-7100](#) Approval of On Demand Claims in the amount of \$5,468.06
- VII. [22-7101](#) Approval of Board Member Travel Expenses in the amount of \$3,573.89

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VIII.	22-7104	Approval of Resolution 2022-41 Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court
IX.	22-7109	Approval of Payment of Highway Monthly Claims in the amount of \$198,082.83
X.	22-7110	Approval of Resolution 2022-42 Township Aid Appropriation Somerset Road District-Dallas Road
XI.	22-7111	Approval of Resolution 2022-43 Township Aid Appropriation Makanda Road District-Macedonia Road
XII.	22-7108	Approval of Intergovernmental Agreement for Computer Assisted Mass Appraisal Software (CAMA)
XIII.	22-7112	Approval of Assessment Lease
XIV.	22-7113	Approval of Absolute Plumbing Proposal
XV.	22-7115	Approval of Sheriff's Office Surplus Property Squad Car Equipment
XVI.	22-7116	Approval of Sheriff's Office Surplus Property Dispatch Equipment
XVII.	22-7117	Authorization for the State's Attorney's Office to have a title search completed for the Reeds Station Road Property in an amount not to exceed \$500

Standing Committee Reports

Executive Committee

XVIII.	22-7118	Open Appointments in May 2022{14}* 1. Blairsville Water District (1) 2. Board of Health (4)* 3. Board of Review (1)* 4. Buncombe Water District (1)* 5. ETSB 911 (2) 6. Jackson/Union Regional Port District (2) 7. Liquor Advisory Board (1) 8. Noxious Weed Commissioner (1) 9. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

XIX.	22-7119	Approval of County Monthly Claims in the amount of \$447,717.91
XX.	22-7120	AGE Presentation
XXI.	22-7102	Approval of Resolution 2022-39 Establishing the Salary for the Jackson County Sheriff
XXII.	22-7103	Approval of Resolution 2022-40 Fixing the Annual Salary of Certain County Officeholders

Legislative & Public Safety Committee

XXIII.	22-7105	Approval of Payment of Ambulance Monthly Claims in the amount of \$47,065.11
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| XXIV. 22-7106 | Approval of Recommended Bid Purchase of a New Ambulance |
| XXV. 22-7107 | Approval of Polling Places |
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Real Property Committee

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| XXVI. 22-7126 | Authorization to move forward with the recommendation for water leak repairs to the Courthouse |
| XXVII. 22-7121 | Resolution 2022-44 Condemning Pollution of the Big Muddy River |
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Special Committee Reports

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| XXVIII. 22-7122 | Approval to Restrict \$2,163,650.00 of ARP Funds for a County Medical Segregation Unit |
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Old Business

New Business

Executive Session

Recess