

COUNTY BOARD MEETING
TUESDAY, MAY 17, 2022 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

T. Mueller gave the invocation.

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

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

Members Absent: Larkin

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional and Development Commission

The Greater Egypt Commission met by zoom and in person on May 10, 2022. The Executive Director, Cary Minnis reported on the need to bring forward possible projects for grant applications for DRA and EDA.

Southern Illinois Metropolitan planning Organization

The SIMPO Policy Committee met in person and by zoom on May 9, 2022. The committee approved TIP Amendment #14 for FY 2022 - 2025. This is a modification of a project already approved which has a received funding from the Cape Girardeau MPO (SEMPO) which will increase funding for operating assistance and a Paratransit bus for Jackson County Mass Transit District.

Erbes reported:

United Counties Council of Illinois

Impressed with Dr. Eric Cole, he talked about the importance of cyber security, how to protect county computers and personal computers. Minimum risk for computers. Importance of having two factor authentication for bank accounts and other important web sites. Also discussed the broadband internet.

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Mueller reported:

Jackson Growth Alliance

Talked about JGA and they are looking for an executive director, 35 hrs a week, 45,000.00 year salary. Job is not posted yet but will list job description and T. Mueller gave an e-mail to send the resume to. JGA will also start having a round table discussion starting in July. This is to help smaller communities and encourage others to attend and discuss district issues.

Chairman Report

Approval of Consent Agenda

A motion was made by Erbes and seconded by Basden to approve the Consent Agenda with the removal of 22-7095, 22-7101, 22-7104, 22-7109.

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|-------|--------------------------------|---|
| I. | <u>22-7096</u> | Approval to Move the EMA Function Under the Umbrella of the Sheriff's Office |
| II. | <u>22-7097</u> | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,714.16 |
| III. | <u>22-7098</u> | Approval of Payment of HOPE Trust Run Out Claims in the amount of \$884.70 |
| IV. | <u>22-7099</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$298,933.00 |
| V. | <u>22-7100</u> | Approval of On Demand Claims in the amount of \$5,468.06 |
| VI. | <u>22-7110</u> | Approval of Resolution 2022-42 Township Aid Appropriation Somerset Road District-Dallas Road |
| VII. | <u>22-7111</u> | Approval of Resolution 2022-43 Township Aid Appropriation Makanda Road District-Macedonia Road |
| VIII. | <u>22-7108</u> | Approval of Intergovernmental Agreement for Computer Assisted Mass Appraisal Software (CAMA) |
| IX. | <u>22-7112</u> | Approval of Assessment Lease |
| X. | <u>22-7113</u> | Approval of Absolute Plumbing Proposal |
| XI. | <u>22-7115</u> | Approval of Sheriff's Office Surplus Property Squad Car Equipment |
| XII. | <u>22-7116</u> | Approval of Sheriff's Office Surplus Property Dispatch Equipment |
| XIII. | <u>22-7117</u> | 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 |
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- | | | |
|------|--------------------------------|---|
| XIV. | <u>22-7095</u> | Approval of April 19, 2022 Board Meeting Minutes
A motion was made by J. S. Rendleman, seconded by Ashley, to approve of money for recycling and claimed insurance. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Larkin |
| XV. | <u>22-7101</u> | Approval of Board Member Travel Expenses in the amount of \$3,573.89 |
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A motion was made by Phillips, seconded by Snyder, to approve of Board member travel expenses in the amount of \$3573.89. The motion carried by the following vote:

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

Absent: 1 - Larkin

XVI. [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

Rendelman asked about amending the resolution and questioned C. Svanda about charging statutory maximum and adding a \$20.00 fee with the Chief Judge order. C. Svanda stated that Mr. Carr wrote and made the first resolution, and it does comply with the statue and they do charge the maximum.

A motion was made by J. S. Rendleman, seconded by Ashley, to approve Resolution 2022-41. The motion carried by the following vote:

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

Absent: 1 - Larkin

XVII. [22-7109](#)

Approval of Payment of Highway Monthly Claims in the amount of \$198,082.83

A motion was made by J. S. Rendleman, seconded by Mueller, to approve Highway Monthly Claims in the amount of \$198,082.83. The motion carried by the following vote:

Yes: 11 - Ashley, Basden, Calandro, Comparato, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips and Snyder

No: 2 - D. Bost and Scott

Absent: 1 - Larkin

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)

A motion was made by J. S. Rendleman, seconded by Erbes, to approve Nancy Caskey to the Board of Health, Jessica Doerr-Berger to the Board of Review and Joseph Burrow to Buncombe Public Water District. The motion carried by the following vote:

Yes: 12 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Scott and Snyder

Absent: 1 - Larkin

Abstain: 1 - Phillips

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Finance & Administration Committee

- XIX. [22-7119](#) Approval of County Monthly Claims in the amount of \$447,717.91
A motion was made by Snyder, seconded by Ashley, to approve the County Monthly Claims in the amount of \$447,717.91. The motion carried by the following vote:
Yes: 12 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Larkin
Abstain: 1 - J. S. Rendleman
- XX. [22-7120](#) AGE Presentation
A motion was made by Comparato, seconded by D. Bost, to approve . Bruce Wallace spoke to the board about the power shortage and the increase in price with electric this summer. He has a contract with the board to sign for approval of electrical costs for three years. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Larkin
- XXI. [22-7102](#) Approval of Resolution 2022-39 Establishing the Salary for the Jackson County Sheriff
A motion was made by Comparato, seconded by Basden, to approve Resolution 2022-39 Establishing the Salary for the Jackson County Sheriff. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Larkin
- XXII. [22-7103](#) Approval of Resolution 2022-40 Fixing the Annual Salary of Certain County Officeholders
A motion was made by Comparato, seconded by Ashley, to approve Resolution 2022-40 Fixing the Annual Salary of Certain County Officeholders. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Larkin

Legislative & Public Safety Committee

- XXIII. [22-7105](#) Approval of Payment of Ambulance Monthly Claims in the amount of \$47,065.11
A motion was made by Snyder, seconded by Comparato, to approve Payment of Ambulance Monthly Claims in the amount of \$47,065.11. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Larkin
- XXIV. [22-7106](#) Approval of Recommended Bid Purchase of a New Ambulance
A motion was made by Snyder, seconded by Comparato, to approve the recommended Bid Purchase of a New Ambulance. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Larkin

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XXV. [22-7107](#) Approval of Polling Places
A motion was made by Snyder, seconded by Ashley, to approve the Polling Places. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Larkin

Real Property Committee

XXVI. [22-7126](#) Authorization to move forward with the recommendation for water leak repairs to the Courthouse
C. Svanda talked about the water damage in her office for the second time. Black mold on the walls and no one is allowed to work downstairs because of it.
A motion was made by Peterson, seconded by D. Bost, to authorize to move forward with the recommendation for water leak repairs to the Courthouse. The motion carried by the following vote:
Yes: 12 - Ashley, Basden, Calandro, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
No: 1 - Comparato
Absent: 1 - Larkin

XXVII. [22-7121](#) Resolution 2022-44 Condemning Pollution of the Big Muddy River
A motion was made by J. S. Rendleman, seconded by Phillips, to approve Resolution 2022-44 Condemning Pollution of the Big Muddy River with the amended paragraphs. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Larkin

Special Committee Reports

XXVIII. [22-7122](#) Approval to Restrict \$2,163,650.00 of ARP Funds for a County Medical Segregation Unit
A motion was made by Comparato, seconded by Basden, to approve to Restrict \$2,163,650.00 of ARP Funds for a County Medical Segregation Unit. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Morris, Mueller, Peterson, Phillips, Scott and Snyder
Absent: 1 - Larkin

Old Business

New Business

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Executive Session

Recess

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