

COUNTY BOARD MEETING
TUESDAY, APRIL 20, 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

Approval of Consent Agenda

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|------|-------------------------|--|
| I. | 21-5942 | Approval of March 16, 2021 Board Minutes |
| II. | 21-5943 | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$13,458.35 |
| III. | 21-5944 | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$286,410.00 |
| IV. | 21-5945 | Approval of On Demand Claims in the amount of \$51,726.08 |
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| V. | <u>21-5946</u> | Approval of Payment of Board Member Travel Expenses in the amount of \$2,856.85 |
| VI. | <u>21-5947</u> | Approval of Payment of Jackson Growth Alliance Invoice in the amount of \$10,000.00 |
| VII. | <u>21-5948</u> | Approval of Sheriff's Office Budget Adjustments and Staffing Request |
| VIII. | <u>21-5949</u> | Approval of Payment of Illinois State Association of Counties Membership Fee in the amount of \$647.00 |
| IX. | <u>21-5950</u> | Approval of Election Judges Pay Increase |
| X. | <u>21-5951</u> | Approval of Payment of Ambulance Monthly Claims in the amount of \$114,593.32 |
| XI. | <u>21-5952</u> | Approval of County By-Law Change "Vice-Chair Sentence Structure" |
| XII. | <u>21-5953</u> | Approval of Twenhafel Land Split Parcel #09-21-426-007, 010, 011, 013, 017 |
| XIII. | <u>21-5954</u> | Approval of Resolution 2021-42 Motor Fuel Tax Bid Award Oil Bid |
| XIV. | <u>21-5955</u> | Approval of Payment of Highway Monthly Claims in the amount of \$321,945.89 |
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Standing Committee Reports

Executive Committee

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| XV. | <u>21-5956</u> | Open Appointments in April 2021 {19}*
1. 708 Board (2)*
2. Alto Pass Water District (1)
3. Blairsville Water District (1)
4. Buncombe Water District (1)
5. ETSB 911 (2)
6. Jackson/Union Regional Port District (1)
7. Kinkaid-Reed's Conservancy District (1)
8. Lakeside Water District (1)*
9. Liquor Advisory Board (2)
10. Murphysboro Pomona Somerset Fire Protection District (1)*
11. Murdale Water District (1)
12. Natural Resource Economic Development Board (1)
13. Oraville Water District (1)
14. South Highway Water District (2)*
15. Southern Most Illinois Tourism Bureau (1) |
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Finance & Administration Committee

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| XVI. | <u>21-5957</u> | Payment of County Monthly Claims in the amount of \$278,448.92 |
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Legislative & Public Safety Committee

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XVII. [21-5958](#) Authorization for the Jackson County Health Department to expend Household Hazardous Waste Funds to Coordinate and Conduct a Household Chemical Collection Event

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess
