

COUNTY BOARD MEETING
TUESDAY, APRIL 19, 2022 6:00 PM

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

I. [22-7010](#) Election of County Board Chair

Approval of Consent Agenda

- II. [22-7011](#) Approval of March 22, 2022, Board Meeting Minutes
 - III. [22-7012](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,592.54
 - IV. [22-7013](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$297,834.00
 - V. [22-7014](#) Approval of Payment of County Monthly Claims in the amount of \$356,422.67
 - VI. [22-7015](#) Approval of On Demand Claims in the amount of \$40,199.78
 - VII. [22-7016](#) Approval of Payment of Board Member Travel Expenses in the amount of \$3,578.21
 - VIII. [22-7017](#) Delinquent Tax Resolution 2022-34 Parcel #11667
 - IX. [22-7018](#) Delinquent Tax Resolution 2022-35 Parcel #3296
 - X. [22-7019](#) Approval of the Highway Department Budget Amendment
 - XI. [22-7020](#) Approval of the use of Household Hazardous Waste Funds for the Disposal of Damaged Electronics
 - XII. [22-7021](#) Approval of Payment of Ambulance Monthly Claims in the amount of \$128,387.96
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Standing Committee Reports

Executive Committee

- XIII. [22-7022](#) Open Appointments in April 2022{18}*
1. 708 Mental Health Board (1)*
2. Blairsville Water District (2)
3. Buncombe Water District (1)*
4. ETSB 911 (2)
5. Jackson County Community Partnership (1)
6. Jackson/Union Regional Port District (2)
7. Liquor Advisory Board (1)
8. Merit Commission (1)*
9. Murphysboro/Pomona/Somerset Fire Protection District (1)*
10. Murdale Water District (3)*
11. Noxious Weed Commissioner (1)
12. South Highway Water District (1)*
13. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

Legislative & Public Safety Committee

Real Property Committee

- XIV. [22-7023](#) Approval of Payment of Highway Monthly Claims in the amount of \$167,824.16
XV. [22-7024](#) Resolution 2022-38 for 2022 MFT Material Bid
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Special Committee Reports

Executive Session

Old Business

New Business

Recess
