

COUNTY BOARD MEETING
Tuesday, April 19, 2022 6:00 P.M.
Jackson County Courthouse, Courtroom 4

Invocation

The Invocation was given by T. Mueller.

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Lister, Mueller, Peterson, Phillips and Snyder

Members Absent: Knust and Miller

Recognition of Visitors

Jason Peach, owner of The Hilltop RV Campground, and the new Kinkaid Lake Hidden Hideaway Campground

Citizen Comments

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Commission met by zoom and in person on April 12, 2022. The Commission discussed local share payments and the need to adjust those to make up for the shortfall from Jackson County. Jackson County's contribution will drop from \$15,054.50 to \$14,302.98 to reflect the 2020 census which documented our change in population from 60,218 in 2010 to 52,974 in 2020. We also discussed the additional funding available from the Delta Regional Authority of \$150 million in ARPA dollars. On Wednesday, April 27, Greater Egypt will hold a virtual public meeting to view the draft Long Range Transportation Plan for the five counties..

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on April 11, 2022. The committee reviewed the progress of the consultant studies for the Carbondale Bike Wayfinding, the Crab Orchard Greenway/ IL 148 Crossing and the Marion Bike Plan. The Committee also approved TIP Amendments # 10, 11, 12, 13 to the FY 2022-2025 TIP. The amendments had to do with cost revisions of existing projects.

Shawnee R, C, & D Area Council

Shawnee RC&D met by zoom on March 24, 2022. Jen Thiene gave a presentation on Monarch butterfly conservation in the Midwest. She is involved in monitoring monarchs and promoting planting and vegetation that will help monarchs survive their migrations such as milkweed, coneflowers, and thistle. The council then heard from contractors reporting on their eradication of invasives from the multi county forests and private properties.

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Erbes reported:

United Counties Council of Illinois

UCCI will be in Washington May 10 & 11, 2022 for Conference.

Mueller reported:

Jackson Growth Alliance

April 18, 2022 JGA held their member meeting, they are putting together a hiring committee to fill Brian Chapman's position, he has recently become the Broad Band Coordinator.

Chairman Report

I. [22-7010](#)

Election of County Board Chair

Motion 1: Approve CJ Calandro for Chairman - motion by Comparato, seconded by Ashley, motion failed due to not receiving eight votes.

Yes: Calandro, Peterson, Rendleman, Comparato, Snyder, Ashley

No: Phillips, Bost, Erbes, Basden, Mueller

Abstain: Morris

Absent: Larkin, Scott

Motion 2: Approve Andrew Erbes for Chairman -motion by Basden, seconded by Erbes, motion failed due to not receiving eight votes

Yes :Erbes, Basden, Morris

No :Phillips, Bost, Calandro, Peterson, Rendleman, Comparato, Snyder, Ashley, Mueller

Absent: Larkin, Scott

Motion 3: Approve Tamiko Mueller for Chairman - motion made by Bost and seconded by Ashley, motion fails due to not receiving eight votes

Yes: Phillips, Bost, Morris, Rendleman, Ashley, Mueller

No: Erbes, Basden, Calandro, Peterson, Comparato, Snyder,

Absent: Larkin, Scott

Wondered if a Secret Ballot could be taken instead of voice vote, a motion was made by Ashley and seconded Comparato

Yes: Peterson, Rendleman, Comparato, Snyder, Ashley

No: Phillips, Bost, Erbes, Basden, Calandro, Morris

Abstain: Mueller

Absent: Larkin, Scott

A 10 min recess was taken, a motion was made by Phillips and seconded by Bost, voice vote carries.

Motion 4: Approve C.J. Calandro for Chairman - motion by Comparato and seconded by Ashley, motion fails due to not receiving eight votes

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Yes, Calandro, Peterson, Rendleman, Comparato, Snyder, Ashley

No: Phillips, Bost, Erbes, Basden, Mueller

Abstain: Morris

Absent: Larkin, Scott

Motion 5: Approve Andrew Erbes for Chairman - motion by Basden and seconded by Bost, motion fails due to not receiving eight votes

Yes: Phillips, Bost, Erbes, Basden, Rendleman

No: Calandro, Peterson, Comparato, Snyder, Ashley, Mueller

Abstain: Morris

Absent, Larkin, Scott

Motion 6: Approve Tamiko Mueller for Chairman - motion by Bost and seconded by Phillips, motion fails due to not receiving eight votes

Yes: Phillips, Bost, Morris, Rendleman, Ashley, Mueller

No: Erbes, Basden, Calandro, Peterson, Comparato, Snyder,

Absent: Larkin, Scott

Motion 7: Approve C.J. Calandro for Chairman - motion by Comparato seconded by Ashley, motion fails due to not receiving eight votes

Yes: Basden, Peterson, Rendleman, Comparato, Snyder, Ashley,

No: Phillips, Bost, Erbes, Basden, Morris, Mueller

Absent: Larkin, Scott

Motion 8: Approve Andrew Erbes for Chairman - motion made by Basden and seconded by Bost, motion fails due to not receiving eight votes

Yes: Phillips, Bost, Erbes, Basden

No: Calandro, Morris, Peterson, Rendleman, Comparato, Snyder, Ashley, Mueller

Absent; Larkin, Scott

Motion 9: Approve Tamiko Mueller for Chairman - motion made by Bost and seconded by Phillips, motion fails due to not receiving eight votes

Yes: Phillips, Bost, Morris, Rendleman, Ashley, Mueller

No: Erbes, Basden, Calandro, Peterson, Comparato, Snyder

Absent: Larkin, Scott

A motion was made by Comparato and seconded by Basden to vote for the individual person

Yes: Phillips, Bost, Erbes, Basden, Calandro, Morris, Peterson, Comparato, Snyder, Ashley

No: Rendleman

Abstain: Mueller

Absent: Larken, Scott

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Motion 10: Approve C.J. Calandro, for Chairman - motion was made by Comparato and seconded by Ashley, motion fails due to no receiving eight votes

Motion 11: Approve Andrew Erbes for Chairman - motion made by Basden and seconded by Bost, motion fails due to not receiving eight votes

Motion 12: Approve Tamiko Mueller for Chairman - motion made by Bost and seconded by Phillips, motion fails due to not receiving eight votes

Phillips - Mueller

Bost - Mueller

Erbes - Erbes

Basden - Erbes

Calandro - Calandro

Morris - Mueller

Peterson - Calandro

Rendleman - Calandro

Comparato - Calandro

Snyder - Calandro

Ashley - Calandro

Mueller - Mueller

Motion 13: Approve C. J. Calandro for Chairman - motion made by Comparato and seconded by Basden, motion fails due to not receiving eight votes

Motion 14: Approve Tamiko Mueller for Chairman - motion made by Bost and seconded by Phillips, motion fails due to not receiving eight votes

Phillips - Mueller

Bost - Mueller

Erbes - Calandro

Basden - Calandro

Calandro - Calandro

Morris - Abstain

Peterson - Calandro

Rendleman - Abstain

Comparato - Calandro

Snyder - Calandro

Ashley - Calandro

Mueller - Mueller

Motion 15: Approve C.J. Calandro for Chairman - motion made by Comparato and seconded by Basden, motion fails due to not receiving eight votes

Motion 16: Approve Tamiko Mueller for Chairman - motion made by Bost and seconded by Phillips, motion fails due to not receiving eight votes

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Phillips - Mueller
Bost - Mueller
Erbes - Calandro
Basden - Calandro
Calandro - Calandro
Morris - Mueller
Peterson - Calandro
Rendleman - Calandro
Comparato - Calandro
Snyder - Calandro
Ashley - Calandro
Mueller - Mueller
C.J Calandro is the New Chairman receiving 8 votes

Approval of Consent Agenda

A motion was made by Bost and seconded by Snyder to approve the Consent Agenda with the removal of 22-7020.

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| II. | <u>22-7011</u> | Approval of March 22, 2022, Board Meeting Minutes |
| III. | <u>22-7012</u> | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,592.54 |
| IV. | <u>22-7013</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$297,834.00 |
| V. | <u>22-7014</u> | Approval of Payment of County Monthly Claims in the amount of \$356,422.67 |
| VI. | <u>22-7015</u> | Approval of On Demand Claims in the amount of \$40,199.78 |
| VII. | <u>22-7016</u> | Approval of Payment of Board Member Travel Expenses in the amount of \$3,578.21 |
| VIII. | <u>22-7017</u> | Delinquent Tax Resolution 2022-34 Parcel #11667 |
| IX. | <u>22-7018</u> | Delinquent Tax Resolution 2022-35 Parcel #3296 |
| X. | <u>22-7019</u> | Approval of the Highway Department Budget Amendment |
| XI. | <u>22-7021</u> | Approval of Payment of Ambulance Monthly Claims in the amount of \$128,387.96 |
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- | | | |
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| XII. | <u>22-7020</u> | Approval of the use of Household Hazardous Waste Funds for the Disposal of Damaged Electronics
A motion was made by J. S. Rendleman, seconded by Erbes, to approve of Household Hazardous Waste Funds for the Disposal of Damaged Electronics with the caveat that a claim be made to the County Insurance Company. The motion carried by the following vote: |
|------|--------------------------------|--|
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Yes: 12 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Lister, Mueller, Peterson, Phillips and Snyder
Absent: 2 - Knust and Miller

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)
A motion was made by J. S. Rendleman, seconded by Erbes, to approve the following appointees: Brooke Lam and Michael Coleman to the 708 Mental Health Board. Grace Brewer to the Buncombe Public Water District, Gary Cline to the Merit Commission, Charles McCann to the Murphysboro/Pomona/Somerset Fire Protection District, Karla Blair to the South Highway Water District and Molly McDaniel, Michael Rothe, and Robert Varner to the Murdale Water District. The motion carried by the following vote:
Yes: 12 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Lister, Mueller, Peterson, Phillips and Snyder
Absent: 2 - Knust and Miller
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Finance & Administration Committee

Legislative & Public Safety Committee

Real Property Committee

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- XIV. [22-7023](#) Approval of Payment of Highway Monthly Claims in the amount of \$167,824.16
A motion was made by Peterson, seconded by J. S. Rendleman, to approve payment of Highway Monthly Claims in the amount of \$167,824.16. The motion carried by the following vote:
Yes: 12 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Lister, Mueller, Peterson, Phillips and Snyder
Absent: 2 - Knust and Miller
- XV. [22-7024](#) Resolution 2022-38 for 2022 MFT Material Bid
A motion was made by Peterson, seconded by Ashley, to approve Resolution 2022-38 for 2022 MFT Material Bid. The motion carried by the following vote:
Yes: 12 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Lister, Mueller, Peterson, Phillips and Snyder
Absent: 2 - Knust and Miller
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Special Committee Reports

Executive Session

Old Business

New Business

Recess

A motion was made by Erbes and seconded by Basden to recess, voice vote carries.