

COUNTY BOARD MEETING
TUESDAY, APRIL 18, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

I. [23-8074](#) Shawnee Forest Presentation

Communications

Agency Reports

Chairman Report

Approval of Consent Agenda

- II. [23-8075](#) Approval of March 21, 2023, Board Meeting Minutes
 - III. [23-8076](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$26,778.39
 - IV. [23-8077](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$304,324.00
 - V. [23-8078](#) Approval of Board Member Travel Expenses in the amount of \$5,380.01
 - VI. [23-8079](#) Approval of On Demand Claims in the amount of \$88,606.99
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VII.	<u>23-8080</u>	Approval of County Administrator Professional Development Academy Enrollment in the amount of \$500.00
VIII.	<u>23-8081</u>	Approval of Ordinance 2023-02 Authorizing Statutory Fee Increase for Recordings in Jackson County, Illinois
IX.	<u>23-8082</u>	Approval of the Ambulance Budget Adjustment in the amount of \$450,000.00
X.	<u>23-8093</u>	Approval to make the \$100,000 Solid Waste Repayment in November and Include Any Interest Earned
XI.	<u>23-8083</u>	Approval of Resolution 2023-60 Adopting the Jackson County Multi-Hazard Mitigation Plan
XII.	<u>23-8084</u>	Approval of Payment of Ambulance Monthly Claims in the amount of \$50,743.51
XIII.	<u>23-8085</u>	Approval of Resolution 2023-63 IMRF Resolution Allowing Service Credit for Military Service
XIV.	<u>23-8086</u>	Approval of the Ambulance Building Purchase
XV.	<u>23-8087</u>	Approval of Resolution 2023-61 Rescinding the Requirement for Annual Renewal of the Senior Homestead Exemption
XVI.	<u>23-8088</u>	Approval of Payment of Highway Monthly Claims in the amount of \$97,208.51
XVII.	<u>23-8089</u>	Approval of Resolution 2023-62 Township Aid-Makanda Township
XVIII.	<u>23-8094</u>	Approval of Infrared Roof Scan in the amount of \$3,250.00

Standing Committee Reports

Executive Committee

- XIX. [23-8090](#) Open Appointments in April 2023{11} *
1. 708 Mental Health Board (1)
 2. Blairsville Water District (2)
 3. Buncombe Water District (1) *
 4. ETSB 911 (1)
 5. Greater Egypt Regional Planning District (1)
 6. Kinkaid Reed's Creek Conservancy District (1) *
 7. MPS Fire District (1) *
 8. Natural Resources Economic Development Board (1)
 9. Southern Most Illinois Tourism Bureau (2)
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Finance & Administration Committee

- XX. [23-8091](#) Approval of Payment of County Claims in the amount of \$374,828.97
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Legislative & Public Safety Committee

Real Property Committee

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| XXI. 23-8095 | Approval to Use the Energy Transition Community Grant Funds for Demolition of County Buildings |
| XXII. 23-8096 | Citizen Comments |
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Special Committee Reports

Old Business

New Business

Executive Session

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| XXIII. 23-8092 | Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property |
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Recess