

COUNTY BOARD MEETING
TUESDAY, MARCH 22, 2022 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

- I. [22-6919](#) Resolution Relating to the Kinkaid-Reed's Creek Conservancy District Board
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Approval of Consent Agenda

- II. [22-6920](#) Approval of February 22, 2022 Board Meeting Minutes
- III. [22-6921](#) Approval to Move the EMA Function Under the Full Umbrella of the Sheriff's Office
- IV. [22-6922](#) Approval to Instruct the State's Attorney Office to Proceed with a Temporary Construction Easement
- V. [22-6923](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,405.99
- VI. [22-6924](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$306,854.00
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VII.	<u>22-6925</u>	Approval of Payment of County Monthly Claims in the amount of \$345,473.92
VIII.	<u>22-6926</u>	Approval of On Demand Claims in the amount of \$2,150.15
IX.	<u>22-6927</u>	Approval of Payment of Board Member Travel Expenses in the amount of \$3,056.52
X.	<u>22-6928</u>	Approval of Animal Control Budget Adjustment in the amount of \$5,000.00
XI.	<u>22-6929</u>	Approval of Delinquent Tax Resolution 2022-30 Parcel #15-20-428-024
XII.	<u>22-6930</u>	Approval of Delinquent Tax Resolution 2022-31 Parcel #11546
XIII.	<u>22-6931</u>	Approval of Delinquent Tax Resolution 2022-32 Parcel #14-04-484-005, 006, 007
XIV.	<u>22-6932</u>	Approval of Delinquent Tax Resolution 2022-33 Parcel #14-04-484-014
XV.	<u>22-6933</u>	Approval of Animal Control Ordinance Change
XVI.	<u>22-6934</u>	Approval of Ordinance 2022-02 Amending the Jackson County Food Service Sanitation Ordinance
XVII.	<u>22-6935</u>	Approval of Household Waste Funds for the 2022 Collection
XVIII.	<u>22-6936</u>	Approval of IEPA Letter of Clarification for the Landfill
XIX.	<u>22-6937</u>	Approval of Payment of Ambulance Monthly Claims in the amount of \$30,266.99
XX.	<u>22-6938</u>	Approval of Resolution 2022-29 Authorizing the Application for and the Policy Governing the Use of a County Issued Credit Card for the Benefit of the Ambulance Department
XXI.	<u>22-6939</u>	Approval of Jackson County Ambulance Bid Specifications
XXII.	<u>22-6945</u>	Approval to Authorize the State's Attorney Office to Write a Letter to the Tax Trustee Regarding Recording Deeds With a Retroactive Date Of 2017
XXIII.	<u>22-6940</u>	Approval of Second Addendum to Intergovernmental Cooperation/Participation Agreement For The Jackson County River Levee Maintenance and Repair Project
XXIV.	<u>22-6941</u>	Approval of Payment of Highway Monthly Claims in the amount of \$233,782.75

Standing Committee Reports

Executive Committee

- XXV. [22-6942](#) Open Appointments in March 2022{10}
1. 708 Mental Health Board (1)
 2. Blairsville Water District (1)
 3. ETSB 911 (2)
 4. Jackson County Community Partnership (1)
 5. Jackson/Union Regional Port District (2)
 6. Liquor Advisory Board (1)
 7. Noxious Weed Commissioner (1)
 8. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

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Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

XXVI. [22-6943](#) Grand Tower Lawsuit

Executive Session

XXVII. [22-6944](#) Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation

Recess