

COUNTY BOARD MEETING
TUESDAY, MARCH 21, 2023 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. [23-7976](#) Greater Egypt Presentation
 - II. [23-7977](#) April Board Retreat
 - III. [23-7999](#) Opioid Sub-Committee Appointments
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Approval of Consent Agenda

- IV. [23-7978](#) Approval of February 21, 2023 Board Meeting Minutes
 - V. [23-7979](#) Approval of March 4, 2023 Special County Board Meeting Minutes
 - VI. [23-7980](#) Approval of Illinois State Association of Counties (ISACo) dues in the amount of \$647.00
 - VII. [23-7981](#) Approval of Future County Board Retreat Funding in the amount of \$1,500.00
 - VIII. [23-7982](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$3,848.17
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| IX. | <u>23-7983</u> | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$319,283.00 |
| X. | <u>23-7984</u> | Approval of On Demand Claims in the amount of \$15,552.55 |
| XI. | <u>23-7985</u> | Approval of Tyler Technologies Enterprise Public Safety Software Agreement |
| XII. | <u>23-7986</u> | Approval of the Carbondale Warming Center Donation Request in the amount of \$40,000.00 to be paid from Contingency |
| XIII. | <u>23-7987</u> | Approval of Payment of Ambulance Monthly Claims in the amount of \$145,689.86 |
| XIV. | <u>23-7988</u> | Approval of Union Hill Road Engineer Contract Amendment |
| XV. | <u>23-7989</u> | Approval of Resolution 2023-59 for Jurisdictional Transfer County Highway 11/Township Road 921 (Reed Station Road) |
| XVI. | <u>23-7990</u> | Approval of RFP for Health Insurance Pending Legal Review |
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Standing Committee Reports

Executive Committee

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| XVII. | <u>23-7991</u> | Open Appointments in March 2023{9} *
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. Natural Resources Economic Development Board (2) *
7. Southern Most Illinois Tourism Bureau (1) |
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Finance & Administration Committee

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| XVIII. | <u>23-7992</u> | Approval of Board Member Travel Expenses in the amount of \$3,878.92 |
| XIX. | <u>23-7993</u> | Approval of Payment of County Claims in the amount of \$365,915.03 |
| XX. | <u>23-7994</u> | Approval of Intergovernmental Agreement Between the County of Jackson on Behalf of the Jackson County Sheriff's Office and the Illinois Department of Children and Family Services |
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Legislative & Public Safety Committee

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| XXI. | <u>23-8000</u> | Approval of Addendum to Intergovernmental Cooperation Agreement by and between Jackson County and Elverado School District dated September 15, 2022 |
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Real Property Committee

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| XXII. | <u>23-7995</u> | Approval of Payment of Highway Monthly Claims in the amount of \$42,930.85 |
| XXIII. | <u>23-7996</u> | Approval of Architect of Record |
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XXIV. [23-7997](#) Purchase of Property

Special Committee Reports

Old Business

New Business

Executive Session

XXV. [23-7998](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to Discuss Real Property

Recess