

County Board Meeting
TUESDAY, MARCH 21, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

T. Mueller gave the Invocation

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

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

Recognition of Visitors

Citizen Comments

Karen Midden from SIU came to give a talk about the Billboards in Jackson County and how they are a nuisance. She is hoping the County Board may be able to help direct her in some way to get the problem taken care of.

Communications

Agency Reports

Peterson reported:

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on March 13, 2023. The committee lacked the super majority needed to vote on TIP Amendments for FY 2023-2026. The committee did discuss available funding for FY 2024. The UPWP (Unified Planning Work Program) draft is online at Greater Egypt website for those who would like to view and comment on the scope of work and budget for the FY 2024.

Erbes reported:

United Counties Council of Illinois

Erbes spoke of the Solar grants and if there would any interest in the county.

Illinois State Association of Counties

There are no dues set yet. Erbes was appointed to the Board and there was talk of a Board Retreat.

Illinois County Risk Management Trust

There was no meeting for March. Erbes was elected to be the Treasurer.

Mueller reported:

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Jackson Growth Alliance

Phillips and Lister were present for the March meeting discussing the economic development for the smaller communities. They will have their annual meeting on April 17, 2023, at noon and they are still looking for an Executive Director.

Chairman Report

- I. [23-7976](#) Greater Egypt Presentation
Cary Minnis gave a presentation on the 2020 census and how it effects Greater Egypt and SIMPO and the Metropolitan Area
 - II. [23-7977](#) April Board Retreat
Rescheduling to possibly do Quarterly meetings to help meet goals. The County Administrator was asked to put out a survey to see what will work best for the Board.
 - III. [23-7999](#) Opioid Sub-Committee Appointments
A motion was made by J. S. Rendleman, seconded by Erbes, to approve Snyder, Lister, Knust to the Opioid Sub-Committee. The motion carried by the following vote:
Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
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Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Erbes to approve the consent agenda with the removal of 23-7985, 23-7986, 23-7990. Roll Call motion carries.

- 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
 - IX. [23-7983](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$319,283.00
 - X. [23-7984](#) Approval of On Demand Claims in the amount of \$15,552.55
 - XI. [23-7987](#) Approval of Payment of Ambulance Monthly Claims in the amount of \$145,689.86
 - XII. [23-7988](#) Approval of Union Hill Road Engineer Contract Amendment
 - XIII. [23-7989](#) Approval of Resolution 2023-59 for Jurisdictional Transfer County Highway 11/Township Road 921 (Reed Station Road)
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- XIV. [23-7985](#) Approval of Tyler Technologies Enterprise Public Safety Software Agreement
A motion was made by Ashley, seconded by Erbes, to approve Tyler Technologies Enterprise Public Safety Software Agreement. The motion carried by the following vote:
Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
 - XV. [23-7986](#) Approval of the Carbondale Warming Center Donation Request in the amount of \$40,000.00 to be paid from Contingency
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A motion was made by Comparato, seconded by Snyder, to approve Carbondale Warming Center Donation Request in the amount of \$400,000.00 to be paid from Contingency. The motion carried by the following vote:

Yes: 12 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Lister, Miller, Mueller, Peterson and Snyder

No: 2 - Knust and Phillips

XVI. [23-7990](#)

Approval of RFP for Health Insurance Pending Legal Review

A motion was made by J. S. Rendleman, seconded by Peterson, to approve RFP for Health Insurance Pending Legal Review. The motion carried by the following vote:

Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder

Standing Committee Reports

Executive Committee

XVII. [23-7991](#)

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)

A motion was made by J. S. Rendleman, seconded by Erbes, to approve Kie Layne to the Natural Resources Economic Development Board. The motion carried by the following vote:

Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder

Finance & Administration Committee

XVIII. [23-7992](#)

Approval of Board Member Travel Expenses in the amount of \$3,878.92

A motion was made by Comparato, seconded by J. S. Rendleman, to approve Board Member Travel Expenses in the amount of \$3,878.92. The motion carried by the following vote:

Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder

XIX. [23-7993](#)

Approval of Payment of County Claims in the amount of \$365,915.03

A motion was made by Comparato, seconded by Erbes, to approve Payment of County Monthly Claims in the amount of \$365,915.03. The motion carried by the following vote:

Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder

Abstain: 1 - J. S. Rendleman

XX. [23-7994](#)

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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A motion was made by Comparato, seconded by Phillips, to approve 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. The motion carried by the following vote:

Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder

Legislative & Public Safety Committee

- XXI. [23-8000](#) Approval of Addendum to Intergovernmental Cooperation Agreement by and between Jackson County and Elverado School District dated September 15, 2022
A motion was made by Snyder, seconded by Knust, to approve Addendum to Intergovernmental Cooperation Agreement by and between Jackson County and Elverado School District dated September 15, 2022. The motion carried by the following vote:
Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
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Real Property Committee

- XXII. [23-7995](#) Approval of Payment of Highway Monthly Claims in the amount of \$42,930.85
A motion was made by Peterson, seconded by Ashley, to approve Payment of Highway Monthly Claims in the amount of \$42,930.85. The motion carried by the following vote:
Yes: 14 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
- XXIII. [23-7996](#) Approval of Architect of Record
A motion was made by Peterson, seconded by Knust, to approve Architect of Record. The motion carried by the following vote:
Yes: 8 - Ashley, D. Bost, Knust, Miller, Mueller, Peterson, Phillips and Snyder
No: 5 - Calandro, Comparato, Erbes, J. S. Rendleman and Lister
Abstain: 1 - Battrell
- XXIV. [23-7997](#) Purchase of Property
Move to Executive Session.
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Special Committee Reports

Old Business

New Business

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Executive Session

XXV. [23-7998](#)

Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to Discuss Real Property
A motion was made by Erbes, seconded by Mueller, to approve Real Property that was discussed during Executive Session. The motion carried by the following vote:

Yes: 11 - Battrell, Calandro, D. Bost, Erbes, J. S. Rendleman, Lister, Miller, Mueller, Peterson, Phillips and Snyder

No: 2 - Ashley and Comparato

Abstain: 1 - Knust

Recess

A motion was made by Comparato and seconded by Ashley to adjourn the meeting.

DRAFT