

**Executive Committee Meeting**  
**Thursday, May 4, 2023 5:00 PM**  
**Jackson County Sheriff's Office Conference Room**

---

Call to Order

(5:00pm)

Present: Calandro, Comparato, Peterson, Snyder, Erbes, Phillips

Absent: Mueller

Also Present: Mary Beth Varner, Joni Bailey, Bart Hagston, Allan Karnes, Stephen Schauwecker

---

Approval of Minutes

I. 2023-56 Approval of March 2, 2023 Meeting Minutes

A motion was made by Peterson, seconded by Comparato to approve the March 2, 2023 meeting minutes as presented. The motion carried by unanimous vote.

---

Communications

---

Internal Office Matters

II. 2023-57 Resource Coordinator Update

The County Administrator commented that the Resource Coordinator's quarterly update was in the meeting packet for the committee and that she would be happy to answer any questions.

III. 2023-60 June Meetings Calendar

The committee discussed moving the June Executive meeting, but decided to leave the meeting as is on June 1st.

---

Computing Services

---

Appointments

IV. 2023-58 Open Appointments in May 2023 {13} \*

1. 708 Mental Health Board (1)
2. Blairsville Water District (1)
3. Board of Review (1)\*

4. Buncombe Water District (1)
5. ETSB 911 (1)
6. Greater Egypt Regional Planning District (1)
7. Lakeside Water District (1)
8. Murdale Water District (2)
9. Natural Resources Economic Development Board (1)
10. Oraville Water District (1)\*
11. Southern Most Illinois Tourism Bureau (2)

A motion was made by Erbes, seconded by Snyder, to recommend to the full board the re-appointment of Allan Karnes and Stephen Schauwecker to the Board of Review. The motion carried by unanimous vote.

A motion was made by Erbes, seconded by Snyder, to recommend to the full board the re-appointment of John McLaughlin to the Oraville Water District. The motion carried by unanimous vote.

---

## Old Business

### V. 2023-59 William "Bill" Alstat Award

The County Administrator reminded the committee that there were 3 nominees for the William "Bill" Alstat award. The committee briefly discussed whether they should vote for one recipient or multiple as they had the previous year. The consensus of the committee was to vote for one recipient.

A motion was made by Erbes, seconded by Snyder, to recommend to the full board Gail Thomas as the recipient of the William "Bill" Alstat award.

---

## New Business

Phillips asked to have the board appointments that attended the meeting to please be introduced at the start of the meeting so the committee would know who attended.

---

## Executive Session

---

## Adjourn

(5:08pm)

Comparato motioned and Snyder seconded to adjourn. The motion carried by unanimous vote.