

COUNTY BOARD MEETING
TUESDAY, FEBRUARY 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. [22-6804](#) SI Now Presentation

Approval of Consent Agenda

- II. [22-6805](#) Approval of January 26, 2022 Board Meeting Minutes
 - III. [22-6806](#) Approval of Payment of UCCI Annual Dues in the amount of \$600.00
 - IV. [22-6807](#) Approval of Payment of ISACo Annual Dues in the amount of \$647.00
 - V. [22-6808](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$13,058.99
 - VI. [22-6809](#) Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$286,748.00
 - VII. [22-6810](#) Approval of On Demand Claims in the amount of \$82,486.24
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VIII. 22-6811	Approval of Payment of Board Member Travel Expenses in the amount of \$1,193.51
IX. 22-6812	Approval of County Board Modern Copier Service Contract
X. 22-6813	Approval of Assessment Budget Adjustments in the amount of \$40,350.00
XI. 22-6814	Approval of Resolution 2022-27 Authorizing the Application For and the Policy Governing the Use of a County Issued Credit Card
XII. 22-6815	Approval of Delinquent Tax Resolution 2022-01 Parcel #05-05-359-030
XIII. 22-6816	Approval of Delinquent Tax Resolution 2022-02 Parcel #05-08-378-018
XIV. 22-6817	Approval of Delinquent Tax Resolution 2022-03 Parcel #05-17-253-005
XV. 22-6818	Approval of Delinquent Tax Resolution 2022-04 Parcel #05-17-401-021
XVI. 22-6819	Approval of Delinquent Tax Resolution 2022-05 Parcel #06-21-103-004, 005
XVII. 22-6820	Approval of Delinquent Tax Resolution 2022-06 Parcel #06-21-104-004
XVIII. 22-6821	Approval of Delinquent Tax Resolution 2022-07 Parcel #13-30-131-007
XIX. 22-6822	Approval of Delinquent Tax Resolution 2022-08 Parcel #14-03-333-001
XX. 22-6823	Approval Delinquent Tax Resolution 2022-09 Parcel #14-04-333-002
XXI. 22-6824	Approval of Delinquent Tax Resolution 2022-10 Parcel #14-04-333-003
XXII. 22-6825	Approval of Delinquent Tax Resolution 2022-11 Parcel #14-04-456-002
XXIII. 22-6826	Approval of Delinquent Tax Resolution 2022-12 Parcel #14-08-235-017
XXIV. 22-6827	Approval of Delinquent Tax Resolution 2022-13 Parcel #15-16-406-009
XXV. 22-6828	Approval of Delinquent Tax Resolution 2022-14 Parcel #15-16-431-029
XXVI. 22-6829	Approval of Delinquent Tax Resolution 2022-15 Parcel #15-16-432-029
XXVII. 22-6830	Approval of Delinquent Tax Resolution 2022-16 Parcel #15-16-458-009
XXVIII. 22-6831	Approval of Delinquent Tax Resolution 2022-17 Parcel #15-16-482-057
XXIX. 22-6832	Approval of Delinquent Tax Resolution 2022-18 Parcel #15-20-280-004
XXX. 22-6833	Approval of Delinquent Tax Resolution 2022-19 Parcel #16-25-254-024
XXXI. 22-6834	Approval of Delinquent Tax Resolution 2022-20 Parcel #19-05-226-010
XXXII. 22-6835	Approval of Delinquent Tax Resolution 2022-21 Parcel #1174
XXXIII. 22-6836	Approval of Delinquent Tax Resolution 2022-22 Parcel #6532
XXXIV. 22-6837	Approval of Delinquent Tax Resolution 2022-23 Parcel #8044
XXXV. 22-6838	Approval of Delinquent Tax Resolution 2022-24 Parcel #05-05-177-001
XXXVI. 22-6839	Approval of Delinquent Tax Resolution 2022-25 Parcel #05-05-177-003
XXXVII. 22-6840	Approval of Delinquent Tax Resolution 2022-26 Parcel #15-16-409-002
XXXVIII. 22-6841	Approval of Disposal of Ambulance-2009 Chevrolet Express 4500 as Surplus Property
XXXIX. 22-6842	Approval of ZOLL EMS Charts Program in the amount of \$68,569.52
XL. 22-6843	Approval of Payment of Highway Monthly Claims in the amount of \$156,515.91
XLI. 22-6844	Approval of Resolution 2022-28 Motor Fuel Tax Bid Aggregate Bid
XLII. 22-6845	Approval of Ordinance 2022-01 Establishment of an Altered Speed Zone

Standing Committee Reports

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Executive Committee

- XLIII. [22-6846](#) Open Appointments in February 2022{10}*
1. 708 Mental Health Board (2)*
2. Blairsville Water District (1)
3. ETSB 911 (3)*
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

- XLIV. [22-6847](#) Approval of County Monthly Claims in the amount of \$382,760.26
XLV. [22-6855](#) Approval of ARPA Monthly Claims in the amount of \$213,280.03
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Legislative & Public Safety Committee

- XLVI. [22-6848](#) Approval of Ambulance Monthly Claims in the amount of \$355,426.52
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Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess
