

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

Invocation

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips and Scott

Members Absent: Snyder

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Commission met by zoom and in person on February 8, 2022. The Commission discussed the status of hiring a new transportation planner, issues with the new building and the progress of the EDA grant applications.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy did not meet in February. The TAC Committee did meet and recommended three planning studies:
1. Jackson and Williamson Counties - EV Charging Needs Study, 2. Jackson and Williamson Counties - Bike route map, 3. Carbondale - East Grand Avenue Bike, Pedestrian, and Motor Vehicle Traffic Study.

Shawnee R, C, & D Area Council

Shawnee RC&D met by zoom on February 11, 2022. The Council is looking for a new Executive Director as well as more members to be able to continue to discuss business. We discussed work the Forest Service is doing in the Kinkaid Lake area using community wildfire protection grants.

Mueller reported:

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Jackson Growth Alliance

JGA is taking applications for new members. They are also doing a retreat the end of March to discuss the upcoming plans for JGA.

Chairman Report

- I. [22-6804](#) SI Now Presentation
Sarah Gray with SI Now, gave a presentation on the Overview of SI Now, A Southern Illinois Success Initiative.
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Approval of Consent Agenda

A motion was made by J.S. Rendleman, seconded by Ashley to approve the consent Agenda.

Roll call vote, vote carries.

- 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
- 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
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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

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)
A motion was made by Ashley, seconded by J. S. Rendleman, to approve the appointment of Laterriea Martin to the 708 Mental Health Board. Also, Chris Mueller to the ETSB 911 board.
The motion carried by unanimous vote.
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Finance & Administration Committee

- XLIV. [22-6847](#) Approval of County Monthly Claims in the amount of \$382,760.26
A motion was made by Comparato, seconded by Erbes, to approve the County Monthly claims in the amount of \$382,760.26. The motion carried by the following vote:
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Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips and Scott
Absent: 1 - Snyder

XLV. [22-6855](#) Approval of ARPA Monthly Claims in the amount of \$213,280.03
A motion was made by Comparato, seconded by Calandro, to approve the ARPA Monthly claims in the amount of \$213,280.03. The motion carried by the following vote:
Yes: 12 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, Larkin, Morris, Mueller, Peterson, Phillips and Scott
Absent: 1 - Snyder
Abstain: 1 - J. S. Rendleman

Legislative & Public Safety Committee

XLVI. [22-6848](#) Approval of Ambulance Monthly Claims in the amount of \$355,426.52
A motion was made by Calandro, seconded by J. S. Rendleman, to approve the Monthly Ambulance Claims in the amount of \$355,426.52. The motion carried by the following vote:
Yes: 13 - Ashley, Basden, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson, Phillips and Scott
Absent: 1 - Snyder

Real Property Committee

Discussion on roof repairs, Levee money and Rendelman asked for an update on the Crain Building. Going back to the Executive Meeting

Special Committee Reports

Old Business

New Business

Larkin wants to get someone from KRCCD (Kinkaid Reed's Creek Conservancy District) to come to the next meeting to discuss the latest law suit.

Executive Session

Recess

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Basden made the motion and Phillips seconded to adjourn the meeting. Voice vote carries