

COUNTY BOARD MEETING
TUESDAY, FEBRUARY 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. [23-7884](#) Glenn Poshard Donation Request

Approval of Consent Agenda

- II. [23-7885](#) Approval of January 17, 2023 Board Meeting Minutes
 - III. [23-7886](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$5,556.72
 - IV. [23-7887](#) Approval of HOPE Trust Medical Administration Claim in the amount of \$307,920.00
 - V. [23-7888](#) Approval of On Demand Claims in the amount of \$85,901.00
 - VI. [23-7889](#) Approval of Payment of Board Member Travel Expenses in the amount of \$4,964.86
 - VII. [23-7890](#) Approval of Delinquent Tax Resolution 2023-16 Parcel #05-25-100-009
 - VIII. [23-7891](#) Approval of Delinquent Tax Resolution 2023-55 Parcel #14-04-378-003
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IX.	<u>23-7892</u>	Approval of Delinquent Tax Resolution 2023-56 Parcel #09-33-402-010
X.	<u>23-7893</u>	Approval of Delinquent Tax Resolution 2023-57 Parcel #06-21-103-009
XI.	<u>23-7894</u>	Approval of Tyler Technologies Enterprise Public Safety Software Agreement
XII.	<u>23-7895</u>	Approval of Southwest Connector Funding in the amount of \$500.00
XIII.	<u>23-7896</u>	Approval of Municode Codification Agreement
XIV.	<u>23-7897</u>	Approval of IT Budget Adjustment for Assessments Fiber Connection in the amount of \$7,500.00
XV.	<u>23-7898</u>	Approval to Pay for Assessments Lease and Utilities from Contingency for the Remainder of 2023
XVI.	<u>23-7899</u>	Approval of 2024 Rabies Tag Contest Cash Prize in the amount of \$150.00
XVII.	<u>23-7900</u>	Approval of Payment of Ambulance Monthly Claims in the amount of \$47,638.43
XVIII.	<u>23-7901</u>	Approval of MABAS Agreement
XIX.	<u>23-7902</u>	Approval of Ordinance 2023-01 Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System
XX.	<u>23-7903</u>	Approval of Resolution 2023-54 2023 Motor Fuel Tax Bid Award Aggregate Bid
XXI.	<u>23-7904</u>	Approval of Professional Services Agreement-Land Acquisition
XXII.	<u>23-7905</u>	Approval of HOK as Architect of Record
XXIII.	<u>23-7915</u>	Approval to Go Out for Bid for Health Insurance and Have County Board Staff Create RFP

Standing Committee Reports

Executive Committee

XXIV.	<u>23-7906</u>	Open Appointments in February 2023{10}* 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 & Development Commission (1) 6. Merit Commission (1)* 7. Natural Resources Economic Development Board (2) 8. Southern Most Illinois Tourism Bureau (1)
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Finance & Administration Committee

XXV.	<u>23-7907</u>	Approval of Payment of County Claims in the amount of \$542,035.75
XXVI.	<u>23-7914</u>	Approval of Intergovernmental Agreement Between the Jackson County Sheriff's Department and the Illinois Department of Children and Family Services
XXVII.	<u>23-7908</u>	Approval of Resolution 2023-58 Approving an Intergovernmental Agreement Between the Jackson County Sheriff's Department and the Illinois Department of Children and Family Services
XXVIII.	<u>23-7909</u>	Approval of IT Budget Adjustment for Assessments Cabling for IT Infrastructure

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Legislative & Public Safety Committee

XXIX. [23-7910](#) Approval of Polling Places

Real Property Committee

XXX. [23-7911](#) Approval of Payment of Highway Monthly Claims in the amount of \$203,383.01

XXXI. [23-7912](#) Purchase of Property

Special Committee Reports

Old Business

New Business

Executive Session

XXXII. [23-7913](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

Recess