

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

Invocation

The Invocation was given by T. Mueller.

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 and Phillips

Members Absent: Snyder

Recognition of Visitors

Citizen Comments

Gale White from White and Borgognoni talked about doing a comparison chart thru out the county as to why they would be the best company to work with.

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt commission met by zoom and in person on February 14, 2023. The Commission discussed various ongoing projects and studies including the Illinois Basin Funding Review. We also discussed rural planning safety studies, HSIP projects and the multi county bike map.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on February 13, 2023. The Agenda included TIP amendments, STU projects and voting requirements, FY 2023 planning study application follow up, and the Census effect on the MPO. We lacked a quorum and could not vote on TIP amendment #19, a revision of costs for a Carbondale project.

Built Environment Action Team

BEAT met by zoom on January 27, 2023. We discussed the East Grand Avenue traffic study and the Carbondale Greenway project. Carbondale held a public hearing on the Greenway on February 9. Construction for the Greenway will begin in November.

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Erbes reported:

United Counties Council of Illinois

UCCI did meet last month, and they held a new member orientation. Erbes was appointed as Treasurer to the Board of Illinois State Association of Counties.

Mueller reported:

Jackson Growth Alliance

The regular meeting was moved from President's Day, Monday February 20th to Monday February 27, 2023. They are still looking for an Executive Director.

Chairman Report

I. [23-7884](#)

Glenn Poshard Donation Request

Glen Poshard spoke and asked the board to give more money to the Carbondale warming center. Discussion that the board would give 40,000.00 and Mr. Poshard asked that they consider doubling that amount.

A motion was made by J. S. Rendleman, seconded by D. Bost, to approve the Glen Poshard Donation request saying it needs to go to the Legislative & Public Safety Committee for long term relationship. The motion carried by the following vote:

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

Absent: 1 - Snyder

A motion was made by Comparato, seconded by Erbes, to approve the Glen Poshard Donation Request needs to go back to the Finance & Administration Committee. The motion carried by the following vote:

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

Absent: 1 - Snyder

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Ashley to approve the consent agenda with the removal of 23-7905, 23-7894, 23-7915, 23-7896. Roll Call motion carries.

- 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
- IX. [23-7892](#) Approval of Delinquent Tax Resolution 2023-56 Parcel #09-33-402-010
- X. [23-7893](#) Approval of Delinquent Tax Resolution 2023-57 Parcel #06-21-103-009
- XI. [23-7895](#) Approval of Southwest Connector Funding in the amount of \$500.00
- XII. [23-7897](#) Approval of IT Budget Adjustment for Assessments Fiber Connection in the amount of \$7,500.00
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- XIII. [23-7898](#) Approval to Pay for Assessments Lease and Utilities from Contingency for the Remainder of 2023
- XIV. [23-7899](#) Approval of 2024 Rabies Tag Contest Cash Prize in the amount of \$150.00
- XV. [23-7900](#) Approval of Payment of Ambulance Monthly Claims in the amount of \$47,638.43
- XVI. [23-7901](#) Approval of MABAS Agreement
- XVII. [23-7902](#) Approval of Ordinance 2023-01 Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System
- XVIII. [23-7903](#) Approval of Resolution 2023-54 2023 Motor Fuel Tax Bid Award Aggregate Bid
- XIX. [23-7904](#) Approval of Professional Services Agreement-Land Acquisition
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- XX. [23-7894](#) Approval of Tyler Technologies Enterprise Public Safety Software Agreement
A motion was made by J. S. Rendleman, seconded by D. Bost, to approve to postpone Tyler Technologies Enterprise Public Safety Software Agreement until next month. The motion carried by the following vote:
Yes: 8 - Battrell, D. Bost, Erbes, J. S. Rendleman, Lister, Miller, Mueller and Phillips
No: 5 - Ashley, Calandro, Comparato, Knust and Peterson
Absent: 1 - Snyder
- XXI. [23-7896](#) Approval of Municode Codification Agreement
A motion was made by Comparato, seconded by Ashley, to approve the Municode Codification Agreement. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson and Phillips
Absent: 1 - Snyder
- XXII. [23-7905](#) Approval of HOK as Architect of Record
A motion was made by D. Bost, seconded by Ashley, to forward HOK as Architect of Record to Real Property. The motion carried by the following vote:
Yes: 11 - Ashley, Battrell, Calandro, Comparato, D. Bost, J. S. Rendleman, Knust, Lister, Miller, Mueller and Peterson
No: 1 - Erbes
Absent: 1 - Snyder
Abstain: 1 - Phillips
A motion was made by Lister, seconded by Erbes, to approve a Special Full Board Meeting on March 4, 2023, to decide on the Architect of Record. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson and Phillips
Absent: 1 - Snyder
- XXIII. [23-7915](#) Approval to Go Out for Bid for Health Insurance and Have County Board Staff Create RFP
A motion was made by Knust, seconded by J. S. Rendleman, to approve to go out for Bid for Health Insurance and have County Board Staff create RFP. The motion carried by the following vote:
Yes: 12 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller and Phillips
No: 1 - Peterson
Absent: 1 - Snyder
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Standing Committee Reports

Executive Committee

- XXIV. [23-7906](#) 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)
A motion was made by J. S. Rendleman, seconded by Ashley, to approve the Executive Committee as is. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson and Phillips
Absent: 1 - Snyder
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Finance & Administration Committee

- XXV. [23-7907](#) Approval of Payment of County Claims in the amount of \$542,035.75
A motion was made by Comparato, seconded by D. Bost, to approve the payment of County Claims in the amount of \$542,035.75. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson and Phillips
Absent: 1 - Snyder
- XXVI. [23-7914](#) Approval of Intergovernmental Agreement Between the Jackson County Sheriff's Department and the Illinois Department of Children and Family Services
A motion was made by Comparato, seconded by D. Bost, to approve the removal of 23-7914 and 23-7908. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson and Phillips
Absent: 1 - Snyder
- XXVII. [23-7908](#) 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. [23-7909](#) Approval of IT Budget Adjustment for Assessments Cabling for IT Infrastructure
A motion was made by Comparato, seconded by Erbes, to approve the IT Budget Adjustment for Assessments Cabling and IT Infrastructure. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson and Phillips
Absent: 1 - Snyder
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Legislative & Public Safety Committee

- XXIX. [23-7910](#) Approval of Polling Places
A motion was made by Comparato, seconded by Peterson, to approve Polling Places. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson and Phillips
Absent: 1 - Snyder
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Real Property Committee

- XXX. [23-7911](#) Approval of Payment of Highway Monthly Claims in the amount of \$203,383.01
A motion was made by Peterson, seconded by Phillips, to approve payment of Highway Monthly Claims in the amount of \$203,383.01. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Mueller, Peterson and Phillips
Absent: 1 - Snyder
- XXXI. [23-7912](#) Purchase of Property
Moving to Executive Session
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Special Committee Reports

Old Business

New Business

Executive Session

A motion was made by Erbes and seconded by Ashley to start Executive session.

- XXXII. [23-7913](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property
A motion was made by J. S. Rendleman, seconded by Erbes, to approve the discussion from Executive Session on Real Property. The motion carried by the following vote:
Yes: 10 - Battrell, Calandro, D. Bost, Erbes, J. S. Rendleman, Knust, Lister, Miller, Peterson and Phillips
No: 3 - Ashley, Comparato and Mueller
Absent: 1 - Snyder
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Recess

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

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