

COUNTY BOARD MEETING
WEDNESDAY, JANUARY 26, 2022 6:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

- I. [22-6765](#) Jackson CEO Program
 - II. [22-6766](#) American Rescue Plan Allocation
 - III. [22-6767](#) February Meetings Calendar
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Approval of Consent Agenda

- IV. [22-6768](#) Approval of December 21, 2021 Board Meeting Minutes
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Standing Committee Reports

Executive Committee

- V. [22-6769](#) Open Appointments in January 2022 {15}*
1. 708 Mental Health Board (2)
2. Blairsville Water District (1)
3. ETSB 911 (4)*
4. Illinois Association of County Board Members (1)*
5. Jackson County Community Partnership (1)
6. Jackson/Union Regional Port District (2)
7. Liquor Advisory Board (1)
8. Noxious Weed Commissioner (1)
9. Southern Most Illinois Tourism Bureau (1)
10. United Counties Council of Illinois-UCCI (1)*
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Finance & Administration Committee

- VI. [22-6770](#) Approval of HOPE Trust Dental & Vision Claims in the amount of \$10,364.98
VII. [22-6771](#) Approval of HOPE Trust Medical Administration Claim in the amount of \$596,478.00
VIII. [22-6772](#) Approval of County Monthly Claims in the amount of \$237,465.83
IX. [22-6773](#) Approval of On-Demand Claims in the amount of \$18,722.47
X. [22-6774](#) Approval of Payment of Board Member Travel Expenses in the amount of \$2,630.88
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Legislative & Public Safety Committee

- XI. [22-6775](#) Approval of Ambulance Monthly Claims in the amount of \$81,564.11
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Real Property Committee

- XII. [22-6776](#) Approval of Highway Monthly Claims in the amount of \$62,375.19
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Special Committee Reports

Old Business

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New Business

Executive Session

Recess