

**COUNTY BOARD MEETING**  
**TUESDAY, JANUARY 19, 2021 6:00 PM**  
**DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#**  
**OR**  
**HTTPS://CALL.LIFESIZECLOUD.COM/1378275**  
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Invocation

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Call to Order

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Pledge of Allegiance

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Roll Call

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Recognition of Visitors

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Citizen Comments

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Communications

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Agency Reports

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Chairman Report

I.    [21-5658](#)            County Board Committee Assignments

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Approval of Consent Agenda

- II.    [21-5659](#)            Approval of December 7, 2020 County Board Swearing-In Ceremony Minutes
- III.   [21-5660](#)            Approval of December 15, 2020 Board Meeting Minutes
- IV.   [21-5661](#)            Approval of Membership in the Local Jackson County Community Partnership
- V.    [21-5662](#)            Approval of Payment of Hope Trust Dental & Vision Claims in the amount of \$13,599.49
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|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| VI. <a href="#">21-5663</a>      | Approval of Payment of Hope Trust Medical Administration Claim in the amount of \$545,638.00                                                                                                                                 |
| VII. <a href="#">21-5664</a>     | Approval of On-Demand Claims in the amount of \$22,578.58                                                                                                                                                                    |
| VIII. <a href="#">21-5665</a>    | Approval of County Board Copier Service Contract                                                                                                                                                                             |
| IX. <a href="#">21-5666</a>      | Approval of Delinquent Tax Resolution 2021-01 Parcel #6962                                                                                                                                                                   |
| X. <a href="#">21-5667</a>       | Approval of Delinquent Tax Resolution 2021-02 Parcel #13-30-329-006                                                                                                                                                          |
| XI. <a href="#">21-5668</a>      | Approval of Delinquent Tax Resolution 2021-03 Parcel #10852                                                                                                                                                                  |
| XII. <a href="#">21-5669</a>     | Approval of Delinquent Tax Resolution 2021-04 Parcel #9675                                                                                                                                                                   |
| XIII. <a href="#">21-5670</a>    | Approval of Delinquent Tax Resolution 2021-05 Parcel #15-16-281-022                                                                                                                                                          |
| XIV. <a href="#">21-5671</a>     | Approval of Delinquent Tax Resolution 2021-06 Parcel #02-25-335-001                                                                                                                                                          |
| XV. <a href="#">21-5672</a>      | Approval of Delinquent Tax Resolution 2021-07 Parcel #02-25-335-008                                                                                                                                                          |
| XVI. <a href="#">21-5673</a>     | Approval of Delinquent Tax Resolution 2021-08 Parcel #03-36-456-016                                                                                                                                                          |
| XVII. <a href="#">21-5674</a>    | Approval of Delinquent Tax Resolution 2021-09 Parcel #05-17-336-010                                                                                                                                                          |
| XVIII. <a href="#">21-5675</a>   | Approval of Delinquent Tax Resolution 2021-10 Parcel #05-17-401-017                                                                                                                                                          |
| XIX. <a href="#">21-5676</a>     | Approval of Delinquent Tax Resolution 2021-11 Parcel #14-04-158-031                                                                                                                                                          |
| XX. <a href="#">21-5677</a>      | Approval of Delinquent Tax Resolution 2021-12 Parcel #15-16-278-015, 016                                                                                                                                                     |
| XXI. <a href="#">21-5678</a>     | Approval of Delinquent Tax Resolution 2021-13 Parcel #15-16-380-012                                                                                                                                                          |
| XXII. <a href="#">21-5679</a>    | Approval of Delinquent Tax Resolution 2021-14 Parcel #15-16-406-016                                                                                                                                                          |
| XXIII. <a href="#">21-5680</a>   | Approval of Delinquent Tax Resolution 2021-15 Parcel #15-16-428-015, 028                                                                                                                                                     |
| XXIV. <a href="#">21-5681</a>    | Approval of Delinquent Tax Resolution 2021-16 Parcel #15-16-428-041                                                                                                                                                          |
| XXV. <a href="#">21-5682</a>     | Approval of Delinquent Tax Resolution 2021-17 Parcel #15-16-454-011, 012, 013                                                                                                                                                |
| XXVI. <a href="#">21-5683</a>    | Approval of Delinquent Tax Resolution 2021-18 Parcel #15-16-462-013                                                                                                                                                          |
| XXVII. <a href="#">21-5684</a>   | Approval of Delinquent Tax Resolution 2021-19 Parcel #15-16-463-012                                                                                                                                                          |
| XXVIII. <a href="#">21-5685</a>  | Approval of Delinquent Tax Resolution 2021-20 Parcel #15-16-481-019                                                                                                                                                          |
| XXIX. <a href="#">21-5686</a>    | Approval of Delinquent Tax Resolution 2021-21 Parcel #15-20-152-024                                                                                                                                                          |
| XXX. <a href="#">21-5687</a>     | Approval of Delinquent Tax Resolution 2021-22 Parcel #15-21-126-004                                                                                                                                                          |
| XXXI. <a href="#">21-5688</a>    | Approval of Budget Amendment for Sheriff's Office Copier                                                                                                                                                                     |
| XXXII. <a href="#">21-5689</a>   | Approval of FY21 Jackson Growth Alliance Funding Request in the amount of \$10,000 with the Obligation to Report in Writing and in Person to the Committee on a Quarterly Basis on How the Money is Being Used in the County |
| XXXIII. <a href="#">21-5690</a>  | Approval of Payment of Ambulance Monthly Claims in the amount of \$81,067.02                                                                                                                                                 |
| XXXIV. <a href="#">21-5691</a>   | Approval of Declaration of 2014 Mercedes Sprinter Ambulance as Surplus Property                                                                                                                                              |
| XXXV. <a href="#">21-5692</a>    | Approval of Declaration of 2006 Ford E-350 Ambulance as Surplus Property                                                                                                                                                     |
| XXXVI. <a href="#">21-5693</a>   | Approval of 2020 AFG Regional Radio Grant Memorandum of Understanding                                                                                                                                                        |
| XXXVII. <a href="#">21-5694</a>  | Approval of Payment of Highway Monthly Claims in the amount of \$133,508.23                                                                                                                                                  |
| XXXVIII. <a href="#">21-5695</a> | Approval of Payment of Degonia/Fountain Bluff and Grand Tower Drainage and Levee Districts Culvert Repairs in the amount of \$177,641.60                                                                                     |
| XXXIX. <a href="#">21-5696</a>   | Approval of Resolution 2021-23 Federal Aid Agreement Section 18-00045-03-RS Being the Brick Plant Road (CH7) Resurfacing Project                                                                                             |
| XL. <a href="#">21-5697</a>      | Approval of Local Public Agency Agreement for Federal Participation for Brick Plant Road                                                                                                                                     |

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Standing Committee Reports

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Executive Committee

- XLI. [21-5698](#) Open Appointments in January 2021 {16}\*  
1. 708 Board (4)\*  
2. Elverado Water District (1)  
3. ETSB 911 (2)  
4. Farmland Assessment Review Committee (1)\*  
5. Greater Egypt RPDC (1)  
6. Jackson/Union Regional Port District (1)  
7. Liquor Advisory Board (1)  
8. Natural Resource Economic Development Board (1)  
9. Oraville Water District (1)  
10. Shawnee Resource Conservation & Development Area (1)\*  
11. Southern Most Illinois Tourism Bureau (2)\*
- 

Finance & Administration Committee

- XLII. [21-5699](#) Approval of County Monthly Claims in the amount of \$373,312.10  
XLIII. [21-5700](#) Approval of Payment of Board Member Travel Expenses in the amount of \$2,998.33
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Legislative & Public Safety Committee

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Real Property Committee

- XLIV. [21-5701](#) Southernmost Illinois Tourism Annual Report  
XLV. [21-5702](#) Approval of Resolution 2021-24 Jackson County Highway Department Budgeted Equipment Procurement 2021 Tandem Dump Truck
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Special Committee Reports

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Old Business

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New Business

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Executive Session

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Recess