

COUNTY BOARD MEETING
TUESDAY, JANUARY 18, 2022 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. [22-6746](#) Jackson CEO Program
 - II. [22-6764](#) American Rescue Plan Allocation
 - III. [22-6745](#) February Meetings Calendar
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Approval of Consent Agenda

- IV. [22-6755](#) Approval of December 21, 2021 Board Meeting Minutes
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Standing Committee Reports

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Executive Committee

- V. [22-6747](#) 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. [22-6748](#) Approval of HOPE Trust Dental & Vision Claims in the amount of \$10,364.98
VII. [22-6749](#) Approval of HOPE Trust Medical Administration Claim in the amount of \$596,478.00

VIII. [22-6750](#) Approval of County Monthly Claims in the amount of \$257,337.63
IX. [22-6751](#) Approval of On-Demand Claims in the amount of \$18,722.47

X. [22-6752](#) Approval of Payment of Board Member Travel Expenses in the amount of \$2,630.88
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Legislative & Public Safety Committee

- XI. [22-6753](#) Approval of Ambulance Monthly Claims in the amount of \$82,359.95
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Real Property Committee

- XII. [22-6754](#) Approval of Highway Monthly Claims in the amount of \$104,585.27
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Special Committee Reports

Old Business

New Business

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Executive Session

Recess