

COUNTY BOARD MEETING
TUESDAY, JANUARY 17, 2023 6:00 P.M.
Jackson County Courthouse, Courtroom 4

Invocation

The Invocation was given by D. Bost.

Call to Order (6:00 PM)

Pledge of Allegiance

Roll Call

Members Present: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
Members Absent: J. S. Rendleman

Recognition of Visitors

Carolyn Harvey was the only visitor.

Citizen Comments

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

The Greater Egypt commission met by zoom and in person on January 10, 2023. The Commission discussed various ongoing projects and studies including the Jackson County Solid Waste Plan. We also discussed the ramifications of the 2020 census results for the Carbondale Urbanized Area.

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on January 9, 2023. The agenda included TIP amendments, STU projects and voting requirements, FY2023 planning study application follow up, and the Census effect on the MPO.

Erbes reported:

United Counties Council of Illinois

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UCCI has not had a monthly meeting. Erbes is going to be appointed to the Board of Illinois State Association of Counties. He also attended the Southwest Connector meeting.

Mueller reported:

Jackson Growth Alliance

Mueller says they are still looking for an Executive Director. She is looking forward to Board Members attending the JGA meetings and sharing in the Economic Development for Jackson County.

Chairman Report

- I. [23-7820](#) Health Insurance Taskforce Appointment
Chairman Calandro appointed Erbes, Comparato, and Battrell to the Health Insurance Taskforce.
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Approval of Consent Agenda

Comparato made a motion and Ashley seconded to approve the Consent Agenda with the removal of 23-7750 and 23-7770. Roll call, motion carries.

- II. [23-7749](#) Approval of December 20, 2022, Board Meeting Minutes
- III. [23-7751](#) Approval to pay the United Counties Council of Illinois (UCCI) Annual Membership Dues in the amount of \$600.00
- IV. [23-7752](#) Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$9,782.61
- V. [23-7753](#) Approval of HOPE Trust Medical Administration Claim in the amount of \$637,874.00
- VI. [23-7754](#) Approval of On-Demand Claims in the amount of \$46,068.59
- VII. [23-7755](#) Approval of Delinquent Tax Resolution 2023-01 Parcel #14-09-107-006
- VIII. [23-7756](#) Approval of Delinquent Tax Resolution 2023-02 Parcel #14-08-278-016
- IX. [23-7757](#) Approval of Delinquent Tax Resolution 2023-03 Parcel #14-04-453-017
- X. [23-7758](#) Approval of Delinquent Tax Resolution 2023-04 Parcel #14-04-401-001
- XI. [23-7759](#) Approval of Delinquent Tax Resolution 2023-05 Parcel #14-04-330-014
- XII. [23-7760](#) Approval of Delinquent Tax Resolution 2023-06 Parcel #14-04-201-012
- XIII. [23-7761](#) Approval of Delinquent Tax Resolution 2023-07 Parcel #14-04-308-003
- XIV. [23-7762](#) Approval of Delinquent Tax Resolution 2023-08 Parcel #05-05-326-001, 002, 003
- XV. [23-7763](#) Approval of Delinquent Tax Resolution 2023-09 Parcel #16-25-402-006
- XVI. [23-7764](#) Approval of Delinquent Tax Resolution 2023-10 Parcel #718
- XVII. [23-7765](#) Approval of Delinquent Tax Resolution 2023-11 Parcel #5076
- XVIII. [23-7766](#) Approval of Delinquent Tax Resolution 2023-12 Parcel #5206
- XIX. [23-7767](#) Approval of Delinquent Tax Resolution 2023-13 Parcel #5236
- XX. [23-7768](#) Approval of Delinquent Tax Resolution 2023-14 Parcel #9944
- XXI. [23-7769](#) Approval of Delinquent Tax Resolution 2023-15 Parcel #11162
- XXII. [23-7771](#) Approval of Delinquent Tax Resolution 2023-17 Parcel #14-04-337-024
- XXIII. [23-7772](#) Approval of Delinquent Tax Resolution 2023-18 Parcel #02-09-377-016
- XXIV. [23-7773](#) Approval of Delinquent Tax Resolution 2023-19 Parcel #05-05-309-006
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XXV. 23-7774	Approval of Delinquent Tax Resolution 2023-20 Parcel #05-17-305-012
XXVI. 23-7775	Approval of Delinquent Tax Resolution 2023-21 Parcel #05-17-305-013
XXVII. 23-7776	Approval of Delinquent Tax Resolution 2023-22 Parcel #05-17-305-014
XXVIII. 23-7777	Approval of Delinquent Tax Resolution 2023-23 Parcel #05-17-383-002
XXIX. 23-7778	Approval of Delinquent Tax Resolution 2023-24 Parcel #05-17-383-003
XXX. 23-7779	Approval of Delinquent Tax Resolution 2023-25 Parcel #05-20-201-002
XXXI. 23-7780	Approval of Delinquent Tax Resolution 2023-26 Parcel #09-28-176-002
XXXII. 23-7781	Approval of Delinquent Tax Resolution 2023-27 Parcel #09-28-177-019
XXXIII. 23-7782	Approval of Delinquent Tax Resolution 2023-28 Parcel #09-32-484-012
XXXIV. 23-7783	Approval of Delinquent Tax Resolution 2023-29 Parcel #09-33-402-046
XXXV. 23-7784	Approval of Delinquent Tax Resolution 2023-30 Parcel #10-17-427-001
XXXVI. 23-7785	Approval of Delinquent Tax Resolution 2023-31 Parcel #12-15-401-010
XXXVII. 23-7786	Approval of Delinquent Tax Resolution 2023-32 Parcel #13-30-136-007
XXXVIII. 23-7787	Approval of Delinquent Tax Resolution 2023-33 Parcel #13-30-137-010
XXXIX. 23-7788	Approval of Delinquent Tax Resolution 2023-34 Parcel #13-30-330-012
XL. 23-7789	Approval of Delinquent Tax Resolution 2023-35 Parcel #13-30-330-014
XLI. 23-7790	Approval of Delinquent Tax Resolution 2023-36 Parcel #13-30-331-001
XLII. 23-7791	Approval of Delinquent Tax Resolution 2023-37 Parcel #13-30-331-012
XLIII. 23-7792	Approval of Delinquent Tax Resolution 2023-38 Parcel #14-04-183-035
XLIV. 23-7793	Approval of Delinquent Tax Resolution 2023-39 Parcel #14-04-353-014
XLV. 23-7794	Approval of Delinquent Tax Resolution 2023-40 Parcel #14-04-484-002, 003, 004
XLVI. 23-7795	Approval of Delinquent Tax Resolution 2023-41 Parcel #14-09-276-002
XLVII. 23-7796	Approval of Delinquent Tax Resolution 2023-42 Parcel #14-23-177-010
XLVIII. 23-7797	Approval of Delinquent Tax Resolution 2023-43 Parcel #15-16-479-007
XLIX. 23-7798	Approval of Delinquent Tax Resolution 2023-44 Parcel #15-20-258-028
L. 23-7799	Approval of Delinquent Tax Resolution 2023-45 Parcel #15-21-226-022
LI. 23-7800	Approval of Delinquent Tax Resolution 2023-46 Parcel #15-22-255-024
LII. 23-7801	Approval of Delinquent Tax Resolution 2023-47 Parcel #15-22-255-027
LIII. 23-7802	Approval of Delinquent Tax Resolution 2023-48 Parcel #19-27-355-051
LIV. 23-7803	Approval of Delinquent Tax Resolution 2023-49 Parcel #14-04-479-012
LV. 23-7804	Approval of Delinquent Tax Resolution 2023-50 Parcel #05-05-353-007
LVI. 23-7806	Approval of Delinquent Tax Resolution 2023-51 Parcel #05-17-454-021
LVII. 23-7807	Approval of Delinquent Tax Resolution 2023-52 Parcel #14-04-481-009
LVIII. 23-7808	Approval of Delinquent Tax Resolution 2023-53 Parcel #14-04-481-016
LIX. 23-7809	Approval of Treasurer's Office Budget Amendment in the amount of \$250,000.00
LX. 23-7810	Approval of Payment of Ambulance Monthly Claims in the amount of \$62,029.99
LXI. 23-7811	Approval of Followell to Robertson Land Split Parcel #09-34-176-013
LXII. 23-7812	Approval of Computer Assisted Mass Appraisal (CAMA) Intergovernmental Agreement
LXIII. 23-7813	Approval of Payment of Highway Monthly Claims in the amount of \$88,664.70

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LXIV. [23-7750](#) Approval to Join the Local Energy Action Program (LEAP)
A motion was made by Comparato, seconded by Snyder, to approve. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
Absent: 1 - J. S. Rendleman

LXV. [23-7770](#) Approval of Delinquent Tax Resolution 2023-16 Parcel #05-25-100-009
A motion was made by Ashley, seconded by Comparato, to approve to move Delinquent Tax Resolution 2023-16 Parcel #05-25-100-009 to next month's meeting. The motion carried by unanimous vote.

Standing Committee Reports

Executive Committee

LXVI. [23-7814](#) Open Appointments in January 2023{12} *
1. 708 Mental Health Board (1)
2. Blairsville Water District (2)
3. ETSB 911 (1)
4. Greater Egypt Regional Planning & Development Commission (1)
5. Jackson/Union Regional Port District (2) *
6. Local Energy Action Program (LEAP) (1)* (County Board Rep)
7. Natural Resources Economic Development Board (2)
8. Shawnee Resource Conservation & Development Area (1) *
9. Southern Most Illinois Tourism Bureau (1)
A motion was made by Ashley, seconded by Miller, to approve Van K Ikner to the Jackson/Union Regional Port District, Greg Legan to the Shawnee Resource Conservation & Development Area and Jan Phillips to the Local Energy Action Program (LEAP). The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
Absent: 1 - J. S. Rendleman

Finance & Administration Committee

LXVII. [23-7815](#) Approval of County Monthly Claims in the amount of \$1,106,558.85
A motion was made by Comparato, seconded by Erbes, to approve County Monthly Claims in the amount of \$1,106,558.85. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
Absent: 1 - J. S. Rendleman

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LXVIII. [23-7816](#) Approval of Board Member Travel Expenses in the amount of \$4,290.96
A motion was made by Comparato, seconded by Miller, to approve Board Member Travel Expenses in the corrected amount of \$4,609.71. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
Absent: 1 - J. S. Rendleman

Legislative & Public Safety Committee

Real Property Committee

LXIX. [23-7818](#) Purchase of Property
A motion was made by Comparato, seconded by D. Bost, to approve including the Point of Order from the 2014 study on Purchase of Property. The motion carried by the following vote:
Yes: 13 - Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
Absent: 1 - J. S. Rendleman

Special Committee Reports

Old Business

New Business

Executive Session

LXX. [23-7819](#) Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

Recess

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