

COUNTY BOARD MEETING
SATURDAY, JANUARY 14, 2023 9:00 AM
Dunn-Richmond Center
1740 Innovation Drive
Carbondale, IL 62901

Welcome (9:00 AM)

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

Members Absent: Ashley and Snyder

Also present: Brian Chapman, Joni Bailey, Liz Hunter, Yara Hindi, Parker Minckler, Anthony Henson, Jennifer Huson, Lee McNealy
Brian Chapman led the meeting.

Calandro welcomed everyone to the meeting.

Congratulations On Your Election

Mueller presented information on what it meant to be a board member in a newly elected position.

County Government 101

Rendleman presented information on County Board authorization, D. Bost presented information on the Jackson County Organizational Structure, Hunter presented information on revenue and Chapman presented information on the County Budget and the Bill Paying process. Peterson presented information on how to be an effective Board member. Chapman ended the presentation on County Government 101 by presenting information on the role of the County Administrator and Board Office staff.

OMA, FOIA, & Parliamentary Procedure

Bailey presented information on the Open Meetings Act, Parliamentary Procedure, and the Freedom of Information Act.

Code of Ethics

Chapman briefly discussed code of ethics with the Board members after lunch before moving to the topic of 2 and 4-year goals.

Break

Review of County Board Accomplishments

Goals & Next Steps

Chapman began the discussion by asking Board members to write down what they would like to see accomplished within their term of office. He reviewed the suggestions and separated them out into 2 and 4-year goals. The majority of the suggestions were divided into financial, policy, and building categories. The Board came to a consensus on some logical next steps they should take together with the first step as finding a new temporary space for the Public Defender by March 1st. The Board agreed to meet again on

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Saturday, March 4th to follow up on the progress of moving the Public Defender and to work on developing their master plan (space needs study).

Closing Remarks (3:00 PM)

Calandro thanked everyone for coming and commented that he felt like the Board had made some accomplishments by working together and hoped they could continue to do so in the future. Calandro then adjourned the meeting.

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