

EXECUTIVE COMMITTEE
THURSDAY, DECEMBER 8, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Calandro, Comparato, Erbes, Mueller and Peterson

Members Absent: Phillips and Snyder

Also present: Faith Miller, Tonya Knust, Kevin Lister, Nel Battrell, Brian Chapman, Bart Hagston, Mary Beth Varner, Joni Bailey

Approval of Minutes

- I. [22-7621](#) Approval of October 6, 2022 Minutes
A motion was made by Peterson, seconded by Comparato, to approve the October 6, 2022 minutes as presented. The motion carried by unanimous vote.
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Communications

Internal Office Matters

Computing Services

- II. [22-7622](#) Jackson County Website
The County Administrator described and reviewed the different programs available through Civic Plus for the County website.
A motion was made by Mueller, seconded by Erbes, to approve switching to Civic Plus for the CMS portion of the County website. The motion carried by unanimous vote.
A motion was made by Comparato, seconded by Peterson, to approve switching to Civic Plus for the agendas and meetings portion of the County website. The motion carried by unanimous vote.
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Appointments

- III. [22-7623](#) Open Appointments in December 2022{14} *
1. Airport Authority (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. Jackson County Mass Transit (2)*
7. Liquor Advisory Board (1)*
8. Natural Resources Economic Development Board (2)
9. SI Metropolitan Planning Organization (1) (Jackson County Board designee)
10. Southern Most Illinois Tourism Bureau (1)
Erbes made a motion to appoint everyone in the meeting packet to their requested boards. During discussion Mueller commented that she wanted to withdraw Basden from the Port District appointment.
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A motion was made by Erbes, seconded by Comparato, to approve recommendation to the full Board the appointments of Jamie Green to the Southern Illinois Airport Authority, Gene Basden to the Jackson/Union Regional Port District and the Jackson County Liquor Board, Joshua Hellmann to the Jackson County Mass Transit and Clint Maue to the Jackson County Mass Transit. The motion carried by the following vote:

Yes: 4 - Calandro, Comparato, Erbes and Peterson

No: 1 - Mueller

Absent: 2 - Phillips and Snyder

Old Business

New Business

IV. [22-7624](#)

Illinois Association of County Board Members Annual Membership Dues

There was a brief discussion of how useful the membership was. Comparato questioned the difference between the Illinois Association of County Board Members and UCCI.

A motion was made by Comparato, seconded by Erbes, to approve payment of the Illinois Association of County Board Members Annual Membership Dues. The motion carried by unanimous vote.

V. [22-7625](#)

Local Assistance and Tribal Consistency Fund (LATCF)

The County Administrator gave a detailed explanation of what the funds were. The committee discussed options on what to do with the funds. Calandro recommended the funds go to County buildings.

A motion was made by Comparato, seconded by Peterson, to approve accepting the LATCF funds and place them in contingency. The motion carried by the following vote:

Yes: 5 - Calandro, Comparato, Erbes, Mueller and Peterson

Absent: 2 - Phillips and Snyder

VI. [22-7626](#)

National Opioid Settlement

The County Administrator explained the settlement and informed the committee that there were multiple fund usage requests from several departments. The committee briefly discussed the requests.

A motion was made by Comparato, seconded by Erbes, to forward the National Opioid Settlement agenda item to the Legislative & Public Safety committee and request specific proposals from any interested party for the money to be considered by that committee. The motion carried by unanimous vote.

Executive Session

Adjourn

Comparato moved and Erbes seconded to adjourn, motion carried.
