

EXECUTIVE COMMITTEE
THURSDAY, OCTOBER 7, 2021 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Basden II, Calandro, Comparato, Larkin, Mueller and Peterson
Members Absent: Scott

Also present: Josh Barringer, Mitch Burdick, Sharee Langenstein, Kelly Ethington, Joe Nigro

Approval of Minutes

- I. [21-6402](#) Approval of August 12, 2021 Minutes
A motion was made by Calandro, seconded by Comparato, to approve the August 12, 2021 minutes as presented. The motion carried by unanimous vote.
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Chairman's Remarks

Larkin mentioned that the American Rescue Planning Taskforce meeting was moved to October 14th at 5pm.

Communications

Internal Office Matters

- II. [21-6403](#) November Meetings Calendar
This item was informational only.
- III. [21-6407](#) Resource Coordinator Grants Update
The County Administrator commented that the Real Property committee would be reviewing the County Abandoned Property Grant application and that the Resource Coordinator was continuing to work on ARP by way of research, webinars, meetings, and informational presentations.
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Computing Services

- IV. [21-6404](#) Complete Technology Solutions (CTS) Presentation
There was a brief presentation from the CTS representatives. They quickly reviewed the County's current contract noting cost and updates.
A motion was made by Calandro, seconded by Basden II, to approve recommendation to the full Board to enter into the contract with Complete Technology Solutions. The motion carried by unanimous vote.
- V. [21-6405](#) County Phone Company Discussion
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Appointments

- VI. [21-6406](#) Open Appointments in October 2021 {9}*
1. Blairsville Water District (1)
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- 2. ETSB 911 (2)
- 3. Jackson/Union Regional Port District (2)
- 4. Liquor Advisory Board (1)
- 5. Noxious Weed Commissioner (1)
- 6. Oraville Water District (1)*
- 7. Southern Most Illinois Tourism Bureau (1)

A motion was made by Basden II, seconded by Comparato, to approve recommendation to the full Board the appointment of Alex Crawshaw to the Liquor Advisory Board. The motion carried by unanimous vote.

A motion was made by Calandro, seconded by Comparato, to approve recommendation to the full Board the appointment of Butch Cheatham to the Oraville Water District Board. The motion carried by unanimous vote.

Old Business

New Business

- VII. [21-6408](#) Elks Lodge Flag Service
The consensus of the committee was to have the County Administrator move forward with this item.
 - VIII. [21-6409](#) The Southern Illinoisan Subscription
The consensus of the committee was to have the County Administrator move forward with this item. The County Administrators recommendation was to go with the digital plus option which is \$1 for the first 6 months.
 - IX. [21-6410](#) County Administrator Contract
This item was discussed in Executive Session.
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Executive Session

- X. [21-6411](#) Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel

A motion was made by Basden II, seconded by Mueller, to approve going into Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel. The motion carried by the following vote:
Yes: 6 - Basden II, Calandro, Comparato, Larkin, Mueller and Peterson
Absent: 1 - Scott
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Adjourn

Once out of Executive Session a motion was made by Comparato and seconded by Calandro to recommend to the full Board approving the County Administrator Contract included in the October Executive Packet pending legal review.

5:23pm-Comparato moved and Calandro seconded to adjourn, motion carried.
