

**EXECUTIVE COMMITTEE**  
**THURSDAY, OCTOBER 6, 2022 5:00 PM**  
**Jackson County Sheriff's Office Conference Room**

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**Call to Order (5:00 PM)**

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

Also present: Josh Barringer, Joni Bailey, Mary Beth Varner, Karen Fiorino

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**Approval of Minutes**

- I. [22-7457](#) Approval of September 8, 2022 Minutes  
A motion was made by Comparato, seconded by Basden II, to approve the September 8, 2022 minutes as presented. The motion carried by unanimous vote.
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**Chairman's Remarks**

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**Communications**

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**Internal Office Matters**

- II. [22-7458](#) November Meeting Calendar  
The committee came to a consensus to move the November Real Property committee meeting to the 16th and move the full Board meeting to the 22nd.  
A motion was made by Comparato, seconded by Peterson, to approve having the November Budget Adoption meeting directly following the full Board meeting on November 22nd.. The motion carried by unanimous vote.
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**Computing Services**

- III. [22-7459](#) Website Hosting Provider Options  
Barringer commented to the committee that with the current website host, the County has been experiencing issues with support. He noted that he felt it was time to reach out to other website host vendors to see what they could offer the County. Barringer created a needs assessment survey for Board members and department heads so that information could be compiled on what the County is needing in a website host. The County Administrator commented that the data would be presented at the November Executive committee meeting for discussion on what to do moving forward.
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**Appointments**

- IV. [22-7460](#) Open Appointments in October 2022{12}\*  
1. Blairsville Water District (2)  
2. Buncombe Public Water District (1)\*  
3. ETSB 911 (2)
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4. Jackson Growth Alliance (1) Board Representative\*
5. Jackson/Union Regional Port District (2)
6. Jackson County Mass Transit (2)
7. Natural Resources Economic Development Board (1)
8. Southern Most Illinois Tourism Bureau (1)

Ms. Fiorino presented her background and answered questions from the committee.

A motion was made by Comparato, seconded by Basden II, to approve recommendation to the full Board the appointment of Karen Fiorino to the Buncombe Water District. The motion carried by unanimous vote.

A motion was made by Comparato, seconded by Basden II, to approve recommendation to the full Board the appointment of Ray Hunter to the ETSB 911 Board. The motion carried by unanimous vote.

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Old Business

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New Business

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Executive Session

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Adjourn (5:18 PM)

Comparato moved and Basden seconded to adjourn, motion carried.