

EXECUTIVE COMMITTEE
THURSDAY, AUGUST 4, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

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

Also present: Josh Barringer, Mary Beth Varner, Joni Bailey, Yara Hindi, Robert Burns, Brian Chapman, Kenton Schafer, Kevin Spain

Approval of Minutes

- I. [22-7302](#) Approval of July 7, 2022 Minutes
A motion was made by Basden II, seconded by Comparato, to approve the July 7, 2022 minutes as presented. The motion carried by unanimous vote.
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Communications

The County Administrator commented on the courthouse basement flooding that occurred earlier in the day, noting the great job maintenance had done with the clean-up process. She also mentioned to the committee that the Board office had received the first "Johnny Appleseed" Apple from the tree planted in front of the courthouse that was given to the County during the bicentennial.

Internal Office Matters

- II. [22-7303](#) Resource Coordinator Update
The County Administrator updated the committee on the Resource Coordinator's activities, noting that they could review the compiled list of activities in the meeting packet for more information.
- III. [22-7304](#) September Meetings Calendar
The committee decided to move the September Executive Committee meeting from the 1st to the 8th.
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Computing Services

Barringer commented that he performed a successful test of the backup generator earlier in the day, noting that everything ran as it should.

Appointments

- IV. [22-7305](#) Open Appointments in August 2022 {10}
1. Blairsville Water District (2)
2. ETSB 911 (2)
3. Jackson/Union Regional Port District (2)
4. Natural Resources Economic Development Board (2)
5. Noxious Weed Commissioner (1)
6. Southern Most Illinois Tourism Bureau (1)
No resumes for appointment were presented at this month's meeting.
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Old Business

New Business

- V. [22-7309](#) Intergovernmental Agreements & Patrol Staffing
The Sheriff discussed the school resource officer program and the need to hire staff and backfill the positions. He also discussed the DCFS office requesting an officer, commenting that the program would pay 100% of that particular officers salary and equipment. Spain, the superintendent at Elverado CUSD 196, was present and commented on the importance of having officers in the schools. The Sheriff questioned the committee on their thoughts regarding the programs and hiring additional staff. The committee discussed the programs and staffing requirements with the Sheriff before a motion to approve was made. A motion was made by Peterson, seconded by Basden II, to approve the Intergovernmental Agreements and Patrol Staffing for the Sheriff's Office pending State's Attorney review. The motion carried by unanimous vote.
- VI. [22-7306](#) Board By-Law Per Diem Language
Calandro commented that this item was informational only and that it would be on the Legislative & Public Safety meeting agenda for discussion and voting. Basden and Comparato questioned meeting attendance requirements for the proposed stipend language. The committee discussed the topic and asked Bailey to include in the draft proposal some language that would require attendance and reporting before the proposed changes were presented to the Legislative Committee next week.
- VII. [22-7307](#) Broadband Presentation
Chapman presented the committee with a power point presentation on Broadband. This presentation included background information, data information on the served and unserved residents of the County, grant information, and proposed next steps that would be needed by the County to move forward. The committee was given the opportunity to ask questions during the presentation.
- VIII. [22-7308](#) Request for Information for Broadband
Chapman asked the committee to please review the proposed Request for Information and bring back any suggestions to the September Executive meeting. He noted that the changes would then be included and be presented at the September full Board meeting.

Executive Session

Adjourn (6:06 PM)

Basden moved and Comparato seconded to adjourn, motion carried.