

EXECUTIVE COMMITTEE
THURSDAY, JUNE 9, 2022 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Basden II, Calandro, Mueller and Scott

Members Absent: Comparato, Peterson and Snyder

Also present: Josh Barringer, Jennifer Lindsey, Orval Rowe, John Rendleman, Robert Burns

Approval of Minutes

- I. [22-7141](#) Approval of May 5, 2022 Minutes
A motion was made by Basden II, seconded by Scott, to approve the May 5, 2022 meeting minutes as presented. The motion carried by unanimous vote.
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Communications

The County Administrator informed the committee that there was a resignation letter included in the packet from the current Resource Coordinator, noting that her last day would be July 8th.

Internal Office Matters

- II. [22-7142](#) Broadband Update
The County Administrator informed the committee that the Broadband Coordinator had completed the Accelerate Grant meetings, is meeting with internet providers to gather data needed for the next step in the broadband process, and is finishing paying out the gift cards from the survey completed earlier in the year. She also updated the committee that the new Resource Coordinator has been looking into the Federal Infrastructure Bill. Rendleman questioned what the County is doing with broadband which began a quick discussion on future recommendations to the full Board.
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Computing Services

- III. [22-7143](#) Website Renewal
A motion was made by Basden II, seconded by Scott, to approve recommendation to the full Board approving the website renewal contract. The motion carried by the following vote:
Yes: 4 - Basden II, Calandro, Mueller and Scott
Absent: 3 - Comparato, Peterson and Snyder
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Appointments

- IV. [22-7144](#) Open Appointments in June 2022 {14}*
1. Deputy Animal Control Administrator (1)
2. Blairsville Water District (2)
3. Board of Health (3)*
4. ETSB 911 (2)*
5. Jackson/Union Regional Port District (2)
6. Liquor Advisory Board (1)*
7. Noxious Weed Commissioner (1)
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8. Southern Most Illinois Tourism Bureau (1)*

9. TB Board (1)

After a brief discussion, the committee came to a consensus to have the Board office inform all future applicants for Board appointments to attend the Executive meetings for questions regarding their applications. Basden asked for a way to see upcoming open appointments. The County Administrator commented that a list could be posted on the website with the application and current open appointments. The committee then began a discussion of the Coleman applicant who had applied for 3 appointments. They came to the consensus to push his applications to the July meeting and asked that the Board staff contact him to attend.

A motion was made by Basden II, seconded by Scott, to approve recommendation to the full Board the re-appointment of Melodi Ewing and Amy Wyatt to the Jackson County Board of Health. The motion carried by unanimous vote.

A motion was made by Mueller, seconded by Basden II, to approve recommendation to the full Board the appointment of Leslie Chapman to the Kinkaid Reed's Conservancy District. The motion carried by unanimous vote.

Old Business

V. [22-7145](#)

Alstat Nomination

The committee discussed only having one nomination application turned in. They came to the consensus to extend the due date for the award nominations to July 1, 2022. The committee also discussed the effectiveness of advertising in the local paper to receive more nominations. The County Administrator noted that it would be sent to all Board members, department heads, and to the media contacts as a press release.

New Business

VI. [22-7146](#)

Approval of Legal Holidays

A motion was made by Scott, seconded by Basden II, to approve recommendation to the full Board the Illinois Supreme Court Legal Holidays. The motion carried by unanimous vote.

VII. [22-7147](#)

Resolution 2022-xx Transferring EMA Coordinator Responsibility to the Jackson County Sheriff
A motion was made by Scott, seconded by Basden II, to approve recommendation to the full Board Resolution 2022-xx Transferring EMA Coordinator Responsibility to the Jackson County Sheriff. The motion carried by unanimous vote.

Executive Session

Adjourn (5:32 PM)

Basden moved and Scott seconded to adjourn, motion carried.