

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

Call to Order (5:00 PM)

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

Also present: Mitch Burdick, Kenton Schafer, Mary Beth Varner, Jennifer Lindsey, Robert Burns

Approval of Minutes

- I. [22-7033](#) Approval of April 7, 2022 Minutes
A motion was made by Peterson, seconded by Basden II, to approve the April 7, 2022 minutes as presented. The motion carried by unanimous vote.
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Communications

The committee briefly discussed the June meetings calendar and came to the consensus to move the June Real Property meeting to the 15th and the Executive meeting to the 9th.

Internal Office Matters

- II. [22-7034](#) County Board Committee Assignments
Calandro relayed to the committee that he was updating the Committee Assignments by replacing himself with Snyder as Chair of the Legislative Committee, and adding her to the Executive and Finance Committee. He also noted that Ashley would be added to the Legislative Committee.
- III. [22-7036](#) Broadband Update
Chapman updated the committee on Broadband which included wrapping up the Accelerate Grant training and commitments, currently conducting Provider interviews, and currently working to finalize participant gift cards.
- IV. [22-7037](#) Resource Coordinator Update
The County Administrator gave the Resource Coordinator update which included submitting the American Rescue Plan State and Local Fiscal Recovery Plan quarterly report. She also included an update on the Transition Coordinator which included working alongside the Broadband Coordinator, working with the NRED Board, coordinating GIS for the County, and working on the Bipartisan Infrastructure Law Rural Playbook for Jackson County eligibility.
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Computing Services

The County Administrator commented that Computing Services was currently working on how to utilize multi-function authentication for all County computers and implementing as much cyber security as possible.

Appointments

- V. [22-7035](#) Open Appointments in May 2022{14}*
1. Blairsville Water District (1)
2. Board of Health (4)*
3. Board of Review (1)*
4. Buncombe Water District (1)
5. ETSB 911 (2)
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- 6. Jackson/Union Regional Port District (2)
- 7. Liquor Advisory Board (1)
- 8. Noxious Weed Commissioner (1)
- 9. Southern Most Illinois Tourism Bureau (1)

A motion was made by Basden II, seconded by Scott, to approve recommendation to the full Board the appointment of Nancy Caskey and the re-appointment of Scott Comparato to the Board of Health; the re-appointment of Jessica Doerr-Berger to the Board of Review; and the re-appointment of Joseph Burrow to the Buncombe Water District. The motion carried by unanimous vote.

Old Business

New Business

Executive Session

Adjourn (5:13 PM)

Basden moved and Mueller seconded to adjourn, motion carried.