

EXECUTIVE COMMITTEE
THURSDAY, FEBRUARY 3, 2022 5:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order (5:00 PM)

Members Present: Basden II, Calandro, Comparato, Larkin and Peterson

Members Absent: Mueller and Scott

Also present: Josh Barringer, Mitch Burdick, Jennifer Lindsey

Approval of Minutes

- I. [22-6784](#) Approval of December 2, 2021 Minutes
A motion was made by Comparato, seconded by Calandro, to approve the December 2, 2021 minutes as presented. The motion carried by the following vote:
Yes: 5 - Basden II, Calandro, Comparato, Larkin and Peterson
Absent: 2 - Mueller and Scott
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Communications

Internal Office Matters

- II. [22-6785](#) March Meetings Calendar
The committee agreed to to move the March Legislative & Public Safety meeting to 3/15, the March Real Property meeting to 03/16, the March County Board meeting to 3/22, and the March NRED meeting to 03/23.
- III. [22-6786](#) Resource Coordinator Grants Update
The County Administrator informed the committee that the Resource Coordinator had completed the US Treasury's Quarterly report for State and Local Fiscal Recovery Funds, reviewed and implemented the numerous changes made from the SLFRF Interim Final Rule to the Final Rule, and worked with the County Administrator to apply for a technical assistance grant through the Department of Commerce and Economic Opportunity.
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Computing Services

- IV. [22-6787](#) Zoom Meeting Information
The County Administrator commented that their would be a cost of \$9,000 annually to migrate the Board's meetings to Zoom. Larkin commented that he was not interested in the price tag and asked for opinions from the committee. The committee was in agreement to not migrate to a new platform due to the cost associated with the migration.
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Appointments

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- V. [22-6788](#) Open Appointments in February 2022{10}*
1. 708 Mental Health Board (2)*
2. Blairsville Water District (1)
3. ETSB 911 (3)*
4. Jackson County Community Partnership (1)
5. Jackson/Union Regional Port District (2)
6. Liquor Advisory Board (1)
7. Noxious Weed Commissioner (1)
8. Southern Most Illinois Tourism Bureau (1)
A motion was made by Comparato, seconded by Basden II, to approve recommendation to the full Board the appointment of Laterriea Martin to the 708 Mental Health Board and the re-appointment of Chris Mueller to the ETSB 911 Board. The motion carried by the following vote:
Yes: 5 - Basden II, Calandro, Comparato, Larkin and Peterson
Absent: 2 - Mueller and Scott
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Old Business

New Business

- VI. [22-6789](#) Jackson County CEO Program
Larkin commented that he was not against the program, but was hoping that the County would have the ability to host a person instead of having monetary involvement. He asked for the committee to share their thoughts. The committee agreed to have the County Administrator find a non-monetary way for the County to participate.
- VII. [22-6790](#) UCCI 2022 Dues
A motion was made by Comparato, seconded by Basden II, to authorize payment of the UCCI 2022 dues in the amount of \$600. The motion carried by the following vote:
Yes: 5 - Basden II, Calandro, Comparato, Larkin and Peterson
Absent: 2 - Mueller and Scott
- VIII. [22-6791](#) ISACo Annual Dues
A motion was made by Comparato, seconded by Calandro, to authorize payment of the ISACo Annual Dues in the amount of \$647. The motion carried by the following vote:
Yes: 5 - Basden II, Calandro, Comparato, Larkin and Peterson
Absent: 2 - Mueller and Scott
-

Executive Session

Adjourn (5:15 PM)

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Before the committee adjourned, Peterson asked who was the point of contact for Broadband questions from citizens in the County. The County Administrator commented that currently the Resource Coordinator was taking questions until a Broadband Coordinator could be hired.

Comparato moved and Basden seconded to adjourn, motion carried.