

EXECUTIVE COMMITTEE
THURSDAY, JANUARY 5, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order (5:00 PM)

Members Present: Calandro, Comparato, Erbes, Mueller, Peterson and Phillips
Members Absent: Snyder

Also present: Faith Miller, Nel Battrell, Kevin Lister, Josh Barringer, Joni Bailey, Mary Beth Varner, Bart Hagston, Van Ikner, Kenton Schafer

Approval of Minutes

- I. [23-7704](#) Approval of December 8, 2022 Minutes
A motion was made by Peterson, seconded by Comparato, to approve the December 8, 2022 minutes as presented. The motion carried by unanimous vote.
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Communications

Internal Office Matters

- II. [23-7705](#) February Meetings Calendar
The committee came to the consensus to move the February Finance & Administration meeting up a week to February 6, 2023 due to the holidays in the month.
- III. [23-7708](#) Local Energy Action Program (LEAP)
The County Administrator communicated the program to the committee. The Committee briefly discussed the program and decided to have the County Administrator attend the bi-weekly Zoom meetings.
A motion was made by Comparato, seconded by Peterson, to approve having the County Administrator attend the bi-weekly LEAP Zoom meetings. The motion carried by unanimous vote.
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Computing Services

Appointments

- IV. [23-7706](#) Open Appointments in January 2023{11} *
1. 708 Mental Health Board (1)
 2. Blairsville Water District (2)
 3. ETSB 911 (1)
 4. Greater Egypt Regional Planning & Development Commission (1)
 5. Jackson/Union Regional Port District (1) *
 6. Natural Resources Economic Development Board (2)
 7. Shawnee Resource Conservation & Development Area (1) *
 8. Southern Most Illinois Tourism Bureau (1)
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A motion was made by Peterson, seconded by Mueller, to approve recommendation to the full Board the appointment of Van Ikner to the Jackson/Union Regional Port District. The motion carried by unanimous vote.

A motion was made by Peterson, seconded by Mueller, to approve recommendation to the full Board the appointment of Greg Legan to the Shawnee Resource Conservation & Development Area. The motion carried by unanimous vote.

Old Business

New Business

V. [23-7707](#)

United Counties Council of Illinois (UCCI) Annual Membership Dues

The committee briefly discussed the benefits of UCCI.

A motion was made by Erbes, seconded by Comparato, to approve the United Counties Council of Illinois (UCCI) annual membership dues. The motion carried by unanimous vote.

Executive Session

Adjourn (5:16 PM)

Comparato moved and Erbes seconded to adjourn, motion carried.
