

**County Board Meeting
Tuesday, May 16, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4**

Invocation

The Invocation was given by Mueller.

Call to Order

(6:00 P.M.)

Pledge of Allegiance

Roll Call

Members Present: Battrell, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman,
Knust, Lister, Miller, Mueller, Peterson, Phillips and Snyder
Members Absent: Ashley

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson Reported:

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met in person and by zoom on May 8, 2023. The committee lacked the super majority needed to vote on TIP Amendments for the New Era Road and Pleasant Hill projects in FY 2023-2026. The committee did discuss available funding for planning for FY 2024. The committee approved the UPWP (United Planning Work Program) which details the scope of work and budget for the FY 2024. We discussed the IDOT letter on loss of designation. This letter officially states that SIMPO is to be disbanded. The policy

committee convened a special meeting on May 11 to approve the TIP amendments by the deadline. The committee approved TIP Amendments 19, 21, and 25.

Urbanized Area Stakeholders Meeting

Those in attendance represented IDOT, JCMT, RIDES, Carbondale, Jackson County Board and SIMPO. We discussed the new urban areas and the loss of 5307 and STIC federal funding for mass transit in the former urbanized area. RIDES reported that last year they had 131,000 Saluki Express trips, 10 drivers in Carbondale, and many trips to SIH facilities. JCMT discussed their residential routes, curb to curb service, ADA compliance, and assistance to residents on public aid. So far this year JCMT has had 100,000 rides. Senators Durbin and Duckworth are working on this issue.

Greater Egypt Regional Planning and Development Commission

Greater Egypt met by zoom and in person on May 9, 2023. The commission discussed the funding transition back to urban and rural areas. IDOT will be assisting in that transition. Greater Egypt is revising the Comprehensive economic development strategy - CEDS for all five counties. DRA has money available for strategic planning. The commission approved the FY 2024 budget.

Erbes Reported:

Illinois County Risk Management Trust

Erbes attended the ICRMT conference in Springfield on May 10-11, 2023.

Mueller Reported:

Jackson Growth Alliance

Anthony Henson attended the JGA meeting to discuss the possibility of Historical commercial grants. Mueller also reported about the community impact grant fund that is available through United Way. Mueller attended the Port District Meeting also.

Chairman Report

Chairman Calandro commended the Sheriff's Department for their quick handling of the incident that occurred at the Courthouse.

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Comparato to approve the Consent Agenda. Roll call vote, motion carries.

- I. 2023- Approval of April 18, 2023, Board Meeting Minutes
112
- II. 2023- Approval of May 3, 2023, Board Meeting Minutes

115

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| III. | 2023-116 | Approval of Gail Thomas as Recipient of the William "Bill" Alstat Award |
| IV. | 2023-117 | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,459.05 |
| V. | 2023-118 | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$307,057.00 |
| VI. | 2023-119 | Approval of Payment of Board Member Travel Expenses in the amount of \$4,420.53 |
| VII. | 2023-120 | Approval of On-Demand Claims in the amount of \$22,847.66 |
| VIII. | 2023-121 | Approval of Ordinance 2023-03 Authorizing Statutory Fee Increase for Recordings in Jackson County, Illinois |
| IX. | 2023-122 | Approval of Delinquent Tax Resolution 2023-64 Parcel #14-05-229-012 |
| X. | 2023-123 | Approval of Delinquent Tax Resolution 2023-65 Parcel #15-23-453-001 |
| XI. | 2023-124 | Approval of Delinquent Tax Resolution 2023-66 Parcel #14-04-479-005 |
| XII. | 2023-125 | Approval of Delinquent Tax Resolution 2023-67 Parcel #14-09-126-029 |
| XIII. | 2023-126 | Approval of Household Hazardous Waste Funds for June Collection in the amount of \$8,000.00 |
| XIV. | 2023-127 | Approval of Payment of Ambulance Monthly Claims in the amount of \$40,228.27 |
| XV. | 2023-128 | Approval of Resolution 2023-69 Approving Task Order for HSIP Grant Application-Airport Road |
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Standing Committee Reports

Executive Committee

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| XVI. | 2023-129 | Open Appointments in May 2023 {13} * |
| | | 1. 708 Mental Health Board (1) |
| | | 2. Blairsville Water District (1) |
| | | 3. Board of Review (2) * |

4. Buncombe Water District (1)
5. ETSB 911 (1)
6. Greater Egypt Regional Planning District (1)
7. Lakeside Water District (1)
8. Murdale Water District (2)
9. Natural Resources Economic Development Board (1)
10. Oraville Water District (1) *
11. Southern Most Illinois Tourism Bureau (2)

A motion was made by J.S. Rendleman and seconded by Knust to Approve Allan Karnes and Stephen Schauwecker to the Board of Review. Roll call vote, motion carries.

A motion was made by Phillips and seconded by Knust to approve John W McLaughlin to the Oraville Water District. Roll call vote, motion carries.

Finance & Administration Committee

- XVII. 2023- Approval of Payment of County Monthly Claims in the amount of \$523,084.46
130

A motion was made by Snyder and seconded by Phillips to approve the County Monthly Claims in the amount of \$523,084.46. Roll call vote, motion carries with J.S. Rendleman abstaining.

Legislative & Public Safety Committee

Real Property Committee

- XVIII. 2023- Approval of Payment of Highway Monthly Claims in the amount of \$256,291.97
131

A motion was made by Peterson and seconded by J.S. Rendleman to approve the Highway Monthly Claims in the amount of \$256,291.97. Roll call vote, motion carries.

- XIX. 2023- Approval of Resolution 2023-68 to Award and Purchase two (2) New Tandem
132 Dump Trucks

A motion was made by Peterson and seconded by J.S. Rendleman to approve Resolution 2023-68 to Award and Purchase two (20 New Tandem Dump Trucks. Roll call vote, motion carries.

- XX. 2023- Approval to Have a County Board Representative Attend the Capital Supply
133 Building/Property Auction
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Special Committee Reports

Old Business

New Business

Executive Session

A motion was made by J.S. Rendleman and seconded by Erbes to go into Executive Session. Roll call vote, motion carries

XXI. 2023- Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss
134 Real Property

A motion was made by Mueller and seconded by Comparato to approve Witbeck to follow what was discussed in the Executive Session. Roll call vote, motion carries.

Recess

A motion was made by Mueller and seconded by Comparato to adjourn the meeting. Voice vote, unanimous.