

County Board Meeting
Tuesday, June 20, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

The Invocation was given by Erbes.

Call to Order

Pledge of Allegiance

Roll Call

Members Present: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Peterson, Phillips and Snyder

Members Absent: J.S. Rendleman, Mueller

Recognition of Visitors

Jonathon Mitchell introduced himself to the Board. He is being sworn in as the new Jackson County Judge.

Citizen Comments

Mark Kelly, representative for Blue Cross, Blue Shield was in attendance.

Communications

Agency Reports

Peterson reported:

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met on June 13, 2023. The committee lacked the super majority needed to vote on a TIP Amendment for FY2023-2026 for funding for Jackson County Mass Transit. The committee did discuss available funding for FY 2024. The committee also needed to vote for the UPWP (Unified Planning Work Program), which details the scope of work and budget for the FY 2024 but lacked the quorum to do so, The policy committee will convene

a special meeting in June to approve the TIP amendment and the UPWP by the deadline.

Greater Egypt Regional Planning and Development Commission

Greater Egypt met on June 13, 2023. The commission discussed the current budget and various planning projects the staff is working on.

Erbes reported:

Illinois County Risk Management Trust

Erbes and the County Administrator were in Springfield for the ICRMT meeting. There were a variety of topics discussed: Mental Health, Sexual Harassment, Work Comp, and Public Relations.

Chairman Report

Approval of Consent Agenda

A motion was made by Ashley and seconded by Miller to approve the Consent Agenda. Roll call vote, motion carries.

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| I. | 2023-197 | Approval of May 16, 2023, Board Meeting Minutes |
| II. | 2023-200 | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,023.85 |
| III. | 2023-201 | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$308,644.00 |
| IV. | 2023-199 | Approval of Board Member Travel Expenses in the amount of \$4,743.08 |
| V. | 2023-203 | Approval of On-Demand Claims in the amount of \$402,695.87 |
| VI. | 2023-204 | Approval of Payment of Ambulance Monthly Claims in the amount of \$352,149.28 |
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Standing Committee Reports

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| VII. | 2023-209 | DRAFT Committee Meeting Minutes (informational only) |
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Executive Committee

VIII. 2023- Open Appointments in June 2023 {20} *
205

1. 708 Mental Health Board (1) *
2. Blairsville Water District (2)
3. Board of Health (5) *
4. Buncombe Water District (2) *
5. ETSB 911 (1)
6. Greater Egypt Regional Planning District (1)
7. Jackson/Union Regional Port District (1) *
8. Lakeside Water District (1)
9. Murdale Water District (2)*
10. Natural Resources Economic Development Board (1)
11. Southern Most Illinois Tourism Bureau (2)
12. TB Board (1)

A motion was made by Peterson and seconded by Comparato to Approve Brandon Gibbs to the 708 Mental Health Board. Roll Call vote, motion carries.

A motion was made by Comparato and seconded by Ashley to Approve Allison Campos, Lynn Heins, Sherry Jones, and Katherine Poulos to The Jackson County Board of Health. Roll Call vote, motion carries.

A motion was made by Comparato and seconded by Snyder to Approve Robert Hughey and Conyers Robert Lamb to the Buncombe Public Water District. Roll Call vote, motion carries.

Kevin Lister wanted to go on record that he wanted to put in a vote for William Orrill for Jackson/Union Regional Port District, he did not submit his resume on time and could not be considered for the position.

A motion was made by Comparato and seconded by Knust to Approve Gene Basden II to the Jackson/Union Regional Port District. Roll call vote as follows:

YES: Phillips, Knust, D. Bost, Erbes, Snyder, Peterson, Comparato, Ashley, Calandro

NO: Miller, Battrell, Lister

ABSENT: J.S. Rendleman, Mueller

A motion was made by Erbes and Seconded by Phillips to Approve Harold Brock and Gary Rowden to the Murdale Water District. Roll Call vote, motion carries.

Finance & Administration Committee

IX. 2023- Approval of Payment of County Claims in the amount of \$397,796.00
206

A motion was made by Comparato and seconded by Snyder to Approve the Payment of County Claims in the amount of \$397,796.00. Roll Call vote, motion carries.

- X. 2023- Approval of HOPE Trust as the FY24 Employee Health Insurance
202

A motion was made by Comparato and seconded by Peterson to Approve HOPE Trust as the FY24 Employee Health Insurance. Roll call vote as follows:

YES: Phillips, Erbes, Miller, Snyder, Peterson, Comparato, Ashley, Battrell, Lister, Calandro

NO: D. Bost

ABSTAIN: Knust

ABSENT: J.S. Rendleman, Mueller

Legislative & Public Safety Committee

Real Property Committee

- XI. 2023- Approval of Payment of Highway Claims in the amount of \$439,833.84
207

A motion was made by Peterson and seconded by Knust to Approve the payment of Highway Claims in the amount of \$439,833.84. Roll Call vote, motion carries.

Special Committee Reports

- XII. 2023- DRAFT Sub-Committee Meeting Minutes (informational only)
210
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Old Business

New Business

Executive Session

A motion was made by Comparato and seconded by Ashley to go into Executive Session at 6:40 P.M. Roll Call vote, motion carries.

- XIII. 2023- Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss
208 Litigation

A motion was made by Phillips and seconded by Knust to leave Executive Session. Roll Call vote, motion carries.

Recess

A motion was made by Comparato and seconded by Ashley to adjourn the meeting. Unanimous

vote.

DRAFT