

Chair

C. J. Calandro - District 3

Members

Tonya Knust - District 1

Dan Bost - District 2

Faith Miller - District 4

Julie Peterson - District 5

Scott Comparato - District 6

Nel Battrell - District 7



Vice Chair

Tamiko Mueller - District 3

Members

Jan L. Phillips - District 1

Andrew Erbes - District 2

Christine Snyder - District 4

John S. Rendleman - District 5

Erin Ashley - District 6

Kevin Lister - District 7

**County Board Meeting
Tuesday, July 18, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4**

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

- I. 2023-273 Approval of Resolution 2023-74 William "Bill" Alstat Award Recognition of Gail Thomas
- II. 2023-274 Health Department Survey Code

County Board Meeting
Tuesday, July 18, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

Approval of Consent Agenda

- III. 2023-270 Approval of June 20, 2023, Board Meeting Minutes
 - IV. 2023-275 Approval of 2024 Courthouse Legal Holidays
 - V. 2023-276 Approval of Payment of HOPE Trust Dental & Vision claims in the amount of \$10,197.24
 - VI. 2023-277 Approval of Payment of HOPE Trust Medical Administration claim in the amount of \$308,470.00
 - VII. 2023-278 Approval of FY24 Health Insurance Non-Bargaining Employee Premiums in the amount of \$86.00 for the HOPE 1000 Plan and \$70.00 for the HOPE 4000 Plan
 - VIII. 2023-272 Approval of Board Member Travel Expenses in the amount of \$3,863.31
 - IX. 2023-279 Approval of On-Demand Claims in the amount of \$553,917.99
 - X. 2023-280 Approval of Delinquent Tax Resolution 2023-70 Parcel #15-21-229-027
 - XI. 2023-281 Approval of Delinquent Tax Resolution 2023-71 Parcel #15-21-229-028
 - XII. 2023-282 Approval of Public Defender Salary Adjustment
 - XIII. 2023-283 Approval of Payment of Highway Monthly claims in the amount of \$205,469.08
 - XIV. 2023-284 Approval of Resolution 2023-72 to Award 2023 MFT Bids for Road Oil Products
 - XV. 2023-285 Approval of Resolution 2023-73 to Appropriate MFT Funds for Giant City Rd/Pleasant Hill Rd Intersection Improvement
 - XVI. 2023-292 Approval of State's Attorney Office Renovations in an amount not to exceed \$15,000, to be paid from the Building Maintenance Fund
 - XVII. 2023-293 Approval of NRED Funding in the amount of \$3,000.00, to be paid from County Hotel/Motel Tax
 - XVIII. 2023-294 Approval of Navigate as Project Managers for the Craine/Willis Demolition Subject to Attorney Review of Contract and at a Cost Not to Exceed \$29,999.99, to be paid from the Building Maintenance Fund
 - XIX. 2023-295 Approval of Courthouse Renovation Project Base Bid in the amount of \$3,636,178.72, to be paid using Cash Reserves
 - XX. 2023-296 Approval of Roof Hatch Replacement in the amount of \$7,041.96, to be paid from Building Maintenance Fund
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Standing Committee Reports

- XXI. 2023-286 DRAFT Committee Meeting Minutes (informational only)

**County Board Meeting
Tuesday, July 18, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4**

Executive Committee

Finance & Administration Committee

XXII. 2023-288 Approval of Payment of County Claims in the amount of \$351,170.31

XXIII. 2023-289 Approval of Resolution 2023-75 Establishing a Budget Stabilization Fund

Legislative & Public Safety Committee

XXIV. 2023-290 Approval of Payment of Ambulance Monthly claims in the amount of \$59,887.98

Real Property Committee

Special Committee Reports

XXV. 2023-291 DRAFT Sub-Committee Meeting Minutes (informational only)

Old Business

New Business

Executive Session

Recess