

**Executive Committee Meeting
Thursday, June 1, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room**

Call to Order

(5:00pm)

Present: Calandro, Comparato, Peterson, Phillips, Mueller

Absent: Erbes, Snyder

Also Present: Mary Beth Varner, John Rendleman, Robert Burns, Josh Barringer, Gene Basden, Joni Bailey, Brandon Gibbs, Conyers Robert Lamb, Kelley Ethington

Approval of Minutes

- I. 2023- Approval of May 4, 2023 Minutes
147

A motion was made by Peterson, seconded by Comparato, to approve the May 4, 2023 minutes as presented. The motion carried by unanimous vote.

Communications

- II. 2023- Mantra-Con Introduction
148

No one from Mantra Con was present; the Chairman moved to the next item on the agenda.

Internal Office Matters

Computing Services

- III. 2023- CTS Presentation
149

Ethington spoke about CTS and discussed the recent updates that had been made, noting that many issues had been resolved during the update. She also spoke about new developments offered by CTS including graphic design and website development, cyber security, software development integration, and a 24/7 help desk. She asked the committee if there were any challenges and offered to work with IT to correct the issues. Barringer asked about refresh dollars, which is an allotment of money from CTS that allows the County to upgrade and update, keeping the budget the same.

Appointments

IV. 2023- Open Appointments in June 2023 {20} *
150

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)

Brandon Gibbs was present and spoke to the committee about what he could bring to the 708 Mental Health Board.

A motion was made by Phillips, seconded by Comparato, to recommend to the full Board the appointment of Brandon Gibbs to the 708 Mental Health Board. The motion carried by unanimous vote.

No one from the Board of Health was present. Rendleman asked if they could be present at the full Board meeting to answer questions.

A motion was made by Comparato, seconded by Peterson, to recommend to the full Board the appointment of Allison Campos and the re-appointments of Lynn Heins, Sherry Jones, and Katherine Poulos to the Board of Health. The motion carried by unanimous vote.

A motion was made by Comparato, seconded by Peterson, to recommend to the full Board the appointment of Conyers Robert Lamb and the re-appointment of Robert Hughey to the Buncombe Water District. The Motion carried by unanimous vote.

The committee asked questions from Gene Basden regarding the Jackson/Union Port District. (5:21pm Mueller arrived)

Calandro asked for a motion to approve the re-appointment of Basden to the port district, noting that the State's Attorney's Office had given an opinion about a Board member serving on the port district board and that Mueller was not allowed to serve on both taxing boards. Mueller questioned the opinion, noting that a Union County Commissioner was on the port district. Bailey reviewed the opinion stating that she was not sure how Commission systems worked, but that for County Board systems, a county board member could not serve on a port district board. Mueller continued to question ASA Bailey. Rendleman asked if Jackson County had the right to question other appointments of the port district. Calandro ended the discussion by commenting that the matter at hand was to re-appoint Basden and that he would look into whether Jackson County could question the validity of other county appointments.

A motion was made by Comparato, seconded by Phillips, to recommend to the full Board the re-appointment of Gene Basden to the Jackson/Union Regional Port District. The motion carried.

A motion was made by Comparato, seconded by Peterson, to recommend to the full Board the

re-appointments of Harold Brock and Gary Rowden to the Murdale Water District. The motion carried by unanimous vote.

Old Business

New Business

Executive Session

Adjourn

(5:36pm)

A motion was made by Comparato, seconded by Peterson, to adjourn the meeting. The motion carried by unanimous vote.