

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, September 19, 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. 2023-429 Presentation by Dr. Ripperda

II. 2023-430 Approval of Resolution 2023-84 in Appreciation of Lisa Jacquot

Approval of Consent Agenda

County Board Meeting
Tuesday, September 19, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

- III. 2023-426 Approval of August 15, 2023, Board Meeting Minutes
 - IV. 2023-431 Approval of October 2023 Meetings Calendar
 - V. 2023-432 Approval of 2024 First Circuit Legal County Holidays
 - VI. 2023-433 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,355.75
 - VII. 2023-434 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$322,656.00
 - VIII. 2023-435 Approval of On Demand Claims in the amount of \$40,961.72
 - IX. 2023-436 Approval of State's Attorney Budget Adjustment in the amount of \$6,000.00
 - X. 2023-437 Approval of Project Diehard Funding Request in the amount of \$20,000.00
 - XI. 2023-438 Approval of Payment of Ambulance Monthly Claims in the amount of \$170,875.52
 - XII. 2023-439 Approval of Payment of Highway Monthly Claims in the amount of \$551,849.71
 - XIII. 2023-440 Approval of Resolution 2023-82 Township Aid Appropriation Bradley Road District-Calvary Cemetary Road
-

Standing Committee Reports

- XIV. 2023-441 DRAFT Committee Meeting Minutes (informational only)
-

Executive Committee

- XV. 2023-442 Open Appointments in September 2023 {9} *
 - 1. Blairsville Water District (2)
 - 2. ETSB 911 (1)
 - 3. Greater Egypt Regional Planning District (1)
 - 4. Lakeside Water District (1)
 - 5. Natural Resources Economic Development Board (2) *
 - 6. Oraville Water District (1)
 - 7. Southern Most Illinois Tourism Bureau (1) *
-

Finance & Administration Committee

- XVI. 2023-443 Approval of Payment of County Claims in the amount of \$524,774.52
- XVII. 2023-444 Approval of Payment of Board Member Travel Expenses in the amount of \$3,715.29

County Board Meeting
Tuesday, September 19, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

XVIII. 2023-445 DRAFT Outside Board Meeting Minutes (informational only)

Old Business

New Business

Executive Session

Recess