

County Board Meeting
Tuesday, August 15, 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: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes,
J.S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips,
Snyder

Recognition of Visitors

Citizen Comments

SFC Brian Gibson, gave a speech on, "Bring Hope To Veterans". To bring public awareness to veteran suicide. To assist veterans in coping with the stress and difficulties of transitioning to civilian life.

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

Greater Egypt met on August 8, 2023. The Executive Director, Cary Minnis informed the members that Greater Egypt received the 2023 Excellence in Regional Transportation Award from NADO (National Association of Development Organizations). This award recognizes effective and creative transportation initiatives that improve accessibility, mobility, safety, and

quality of life in regions around the United States. Every safety study conducted in the five county region resulted in funding. We also discussed the DRA strategic planning grant of \$150,000.00 with no match required which is still available. The next meeting will be October 10 at 6:00 PM at the Greater Egypt office in Marion. We will skip a meeting in September as the commission voted in favor of amending the by-laws concerning meeting dates.

United Counties Council of Illinois

I attended the annual Conference in Galena July 23-25, 2023. I attended all four educational sessions.

Session 1 - Generational Differences - The presenter discussed the values and lifestyles of various generations and how this can influence interactions in the workforce and responses among a county board's constituents

Session 2 - Building Community resilience through Mitigation - This presenter reviewed the new FEMA guidelines, the 2023 Illinois Natural Hazard Mitigation Plan, and the reorganization of the Illinois Emergency Management Agency. She gave practical advice on planning and support for first responders.

Session 3 - First Amendment Audits - This presenter explained the goals of the citizen groups who are visiting government facilities to measure the response to their first amendment Constitutional rights.

Session 4 - Administrative Adjudications for County Ordinances and Property Code Violations - This presenter explained what administrative adjudications are and what they may be used for - e.g. - animal control, abatement of public nuisances, disposal of refuse, sanitation processes, or zoning

Mueller reported:

Jackson Growth Alliance

The JGA website will be up soon. Mueller reported on Pick Up Jackson County, that ran from July 10, 2023-August 10, 2023, she was pleased with the results and gave awards to participants of the event.

Erbes had nothing new to report.

Chairman Report

I. 2023-345 Approval of Resolution 2023-79 In Appreciation of Cheryl Graff

A motion was made by Peterson and seconded by Erbes to approve Resolution 2023-79 in Appreciation of Cheryl Graff. Roll Call vote, motion carries.

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Erbes to approve the Consent Agenda with the removal of 2023-346, 2023-359, 2023-363. Roll call vote motion carries.

II. 2023-342 Approval of July 18, 2023, Board Meeting Minutes

IV. 2023-347 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,651.46

- V. 2023-348 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$301,530.00
- VI. 2023-344 Approval of Board Member Travel Expenses in the amount of \$4,039.25
- VII. 2023-349 Approval of On-Demand Claims in the amount of \$112,804.45
- VIII. 2023-350 Approval of Devnet Renewal Contract
- X. 2023-351 Approval of Payment of Ambulance Monthly Claims in the amount of \$324,402.54
- XI. 2023-352 Approval of NRED FY24 Funding in the amount of \$10,000.00 to be paid from Hotel/Motel Tax
- XIII. 2023-353 Approval of Resolution 2023-77 Township Aid Appropriation Vergennes Road District- Crow Road
- XIV. 2023-354 Approval of Resolution 2023-78 Jackson County Highway Department Surplus Equipment Designation and Sale
- XV. 2023-355 Approval of Fencing for Vacant Lot to be Paid From Building Maintenance in an Amount Not to Exceed \$4,000.00
- III. 2023-346 Approval of Resolution 2023-76 Grant Partnership Authorization for Communications & Broadband Infrastructure

A motion was made by Erbes and seconded by Ashley to Approve Resolutation 2023-76 Grant Partnership Authorization for Communications & Broadband Infrastructure. Roll call vote, motion carries.

- IX. 2023-359 Approval of Funding for Carbondale Warming Center in the amount of \$40,000 to be paid from Contingency

A motion was made by Comparato and seconded by J.S. Rendleman to approve Funding of Carbondale Warming Center in the amount of \$40,000.00 to be paid from Contingency. Roll call vote:

Yes: Ashley, Battrell, Calandro, Comparato, D. Bost, J.S. Rendleman, Lister, Miller, Mueller, Peterson, Phillips, Snyder

No: Erbes, Knust

- XII. 2023-363 Approval of Payment of Highway Monthly claims in the amount of \$654,069.84

A motion was made by Peterson and seconded by Erbes to approve Payment of Highway Monthly claims in the amount of \$654,069.84. Roll call vote,

Yes: Ashley, Battrell, Calandro, Comparato, Erbes, J.S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder

Abstain: D. Bost

Standing Committee Reports

- XVI. 2023-356 DRAFT Committee Meeting Minutes (informational only)

Executive Committee

XVII. 2023-357 Open Appointments in August 2023 {11} *

1. Blairsville Water District (2)
2. Crosswalk Community Action Agency (1) *
3. ETSB 911 (1)
4. Greater Egypt Regional Planning District (1)
5. Lakeside Water District (1)
6. Natural Resources Economic Development Board (1)
7. Oraville Water District (1)
8. Southern Most Illinois Tourism Bureau (2) *
9. TB Board (1) *

A motion was made by Ashley and seconded by Peterson to approve Gary Hartlieb to the Crosswalk Community Action Agency. Roll call vote:

Yes: Ashley, Battrell, Calandro, Comparato, D. Bost, J.S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder
No: Erbes

A motion was made by Peterson and seconded by Snyder to approve Jodi Robertson to the TB board. Roll call vote, motion carries

A motion was made by Erbes and seconded by Peterson to approve Lee M Fronabarger to the Southern Most Illinois Tourism Bureau. Roll call vote:

Yes: Battrell, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder
No: Ashley

Finance & Administration Committee

XVIII. 2023-358 Approval of Payment of County Claims in the amount of \$429,612.10

A motion was made by Comparato and seconded by Erbes to approve the Payment of County Claims in the amount of \$429,612.10. Roll call vote:

Yes: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder
Abstain: J.S. Rendleman

XIX. 2023-360 Approval of State's Attorney Office Budget Amendment in the amount of \$21,000.00

Sending back to the Finance & Administration Committee

Legislative & Public Safety Committee

Real Property Committee

XX. 2023-365 Approval of Resolution 2023-80 to Approve and Appropriate Funding for Royalton Road Resurfacing Project

A motion was made by Peterson and seconded by J.S. Rendleman for the Approval of Resolution 2023-80 Approve and Appropriate Funding for Royalton Road Resurfacing Project. Roll call vote, motion carries.

XXI. 2023-366 Approval of Federal Aid Agreement for Royalton Road Resurfacing Project

A motion was made by Peterson and seconded by Knust to approve Federal Aid Agreement for Royalton Road Resurfacing Project. Roll call vote, motion carries.

XXII. 2023-367 Approval of Resolution 2023-81 to Award and Appropriate Funding for Oak Street Extension Project in DeSoto Township

A motion was made by Peterson and seconded by Ashley for the Approval of Resolution 2023-81 to Award and Appropriate Funding for Oak Street Extension Project in DeSoto Township. Roll call vote, motion carries.

XXIII. 2023-364 Approval of Capital Supply Building Purchase

Special Committee Reports

XXIV. 2023-362 DRAFT Sub-Committee Meeting Minutes (informational only)

Old Business

New Business

Executive Session

A motion was made by Peterson and seconded by Ashley to go into Executive Session. Roll call vote, motion carries

XXV. 2023-361 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

A motion was made by Peterson and seconded by Phillips to approve the Illinois Open Meeting Act to discuss Real Property. Roll call vote:

Yes: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder

No: J.S. Rendleman

Recess

A motion was made by Ashley and seconded by Erbes to adjourn the meeting. Voice vote, carries.

