

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, October 24, 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

Approval of Consent Agenda

- I. 2023-509 Approval of September 19, 2023, Board Meeting Minutes
- II. 2023-512 Approval of November 2023 Meetings Calendar

County Board Meeting
Tuesday, October 24, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

- III. 2023-513 Approval of HOPE Trust Dental & Vision Claims in the amount of \$5,931.16
 - IV. 2023-514 Approval of HOPE Trust Medical Administration Claim in the amount of \$301,677.00
 - V. 2023-515 Approval of Property & Liability Renewal in the amount of \$644,890.00
 - VI. 2023-511 Approval of Board Member Travel Expenses in the amount of \$3,604.66
 - VII. 2023-516 Approval of On-Demand Claims in the amount of \$43,906.22
 - VIII. 2023-510 Approval of County Monthly Claims in the amount of \$419,219.09
 - IX. 2023-517 Approval of Ambulance Department Budget Adjustments
 - X. 2023-521 Approval of Sheriff Department Budget Adjustments
 - XI. 2023-523 Approval of Sheriff Department Generator Switch in the amount of \$77,000.00
 - XII. 2023-524 Approval of Election Judge Pay Increase to \$200 for Untrained and \$240 for Trained
 - XIII. 2023-525 Approval of Delta Leadership Institute (DLI) Expenses
 - XIV. 2023-528 Approval of Payment of Ambulance Monthly Claims in the amount of \$77,186.40
 - XV. 2023-529 Approval of Ralph Miller Land Division Parcel #05-20-400-011
 - XVI. 2023-543 Approval of McClure Land Division Parcel #14-28-400-010
 - XVII. 2023-544 Approval of Enlow Land Division Parcel #03-27-100-007
 - XVIII. 2023-530 Approval of Payment of Highway Monthly Claims in the amount of \$915,855.95
 - XIX. 2023-531 Approval of Engineering Task Order-Airport Road Safety Project
 - XX. 2023-532 Approval of Engineering Task Order-Mud Line Road Bridge Replacement-HLR
 - XXI. 2023-533 Approval of IDOT Joint Funding Agreement for North Marion Street Updates
 - XXII. 2023-534 Approval of Courthouse Skylight Repairs in an amount not to exceed \$147,102.91
 - XXIII. 2023-536 Approval of Gas Piping for Courthouse in an amount not to exceed \$84,000
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Standing Committee Reports

Executive Committee

- XXIV. 2023-538 Approval of Amendment to the Intergovernmental Agreement Between the County of Jackson, the City of Murphysboro, and the City of Carbondale for the Carbondale/Murphysboro/Jackson County Enterprise Zone
- XXV. 2023-539 Approval of Ordinance 2023-05 An Ordinance Amending the Jackson County Ordinance 2018-05 to Amend Territory of the Carbondale/Murphysboro/Jackson County Enterprise Zone

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XXVI. 2023-540 Open Appointments in October 2023 {10} *

1. Airport Authority (1) *
2. Blairsville Water District (2)
3. ETSB 911 (1)
4. Greater Egypt Regional Planning District (1)
5. Jackson Growth Alliance (1) * (*County Board Representative*)
6. Lakeside Water District (1)
7. Merit Commission (1) *
8. Natural Resources Economic Development Board (1) *
9. Oraville Water District (1)

Finance & Administration Committee

XXVII. 2023-526 Approval to Place FY24 Budget on File for 30 Days

XXVIII. 2023-527 Approval of FY24 Levy

XXIX. 2023-542 Approval of FOP FY2024-FY2028 Contract

Legislative & Public Safety Committee

Real Property Committee

XXX. 2023-535 Approval of Lease Agreement

Special Committee Reports

Old Business

New Business

Executive Session

XXXI. 2023-541 Executive Session under 2 (c) 2, 5, & 11 of the Illinois Open Meetings Act to discuss Collective Bargaining, Real Property, and Litigation

Recess