

County Board Meeting
Tuesday, September 19, 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: Battrell, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Knust,
Lister, Miller, Mueller, Peterson, Phillips, Snyder
Absent: Ashley

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson reported:

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met on September 11, 2023. The committee approved TIP Amendments #5 and #6 for FY 2024-2027. Amendment #1 moved the date from 2023 to 2024 for improvements on North Marion Street in Carbondale. We also discussed the funding available for Safe Routes to school. The TIP Amendments affecting Jackson County were to approve JCMT contactless operations funded by a CARES grant and to move the date for resurfacing 6th Street in Murphysboro from 2024 to 2025.

Greater Egypt Regional Planning and Development Commission

Greater Egypt Executive Committee met on September 12, 2023. The committee discussed the current budget, personnel and the audit. The full commission will meet on

October 10. GE staff will hold the first of several meetings with JCHD on our Solid Waste and Recycling Plan on September 26 at 10 AM.

Erbes reported:

Illinois Counties Risk Management Trust

ICRMT had a virtual meeting and they are in the process of looking for a new venue. UCCI (United Counties Council of Illinois) and ISACO (Illinois State Association of Counties) had a meeting on September 25, 2023 about forming a partnership.

Mueller reported:

Jackson Growth Alliance

JGA wants to do a Round Table with the board members of Jackson County and discuss some of the difficulties in the rural areas.

Chairman Report

I. 2023-429 Presentation by Dr. Ripperda

Dr. Ripperda spoke to the board about Opioid addiction in Jackson and other surrounding counties, things to look for and ways to help if you encounter anyone with a problem.

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

A motion was made by Peterson and seconded by Knust to Approve Resolution 2023-84 in Appreciation of Lisa Jacquot. 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 2023-437. Roll call vote, motion carries.

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

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

X. 2023-437 Approval of Project Diehard Funding Request in the amount of \$20,000.00

A motion was made by J.S. Rendleman and seconded by Comparato for the Approval of Project Diehard Funding Request in the amount of \$20,000.00. Roll call vote as follows:

Yes: Batrell, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Knust, Lister, Miller, Mueller, Phillips, Snyder

No: Peterson

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. Orville Water District (1)
7. Southern Most Illinois Tourism Bureau (1) *

A motion was made by Erbes and seconded by J.S. Rendleman to approve Dr. Gary Apgar to the Natural Resources Economic Development Board. Roll call vote, motion carries.

A motion was made by Mueller and seconded by Knust to approve Candice Watson to the Southern Most Illinois Tourism Bureau. Roll call vote, motion carries.

Finance & Administration Committee

XVI. 2023-443 Approval of Payment of County Claims in the amount of \$524,774.52

A motion was made by Comparato and seconded by Phillips to Approve Payment of County Claims in the amount of \$524,774.52. Roll call vote as follows:

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

Abstain: J.S. Rendleman

XVII. 2023-444 Approval of Payment of Board Member Travel Expenses in the amount of \$3,715.29

A motion was made by Comparato and seconded by Knust to Approve Payment of Board

Member Travel Expenses in the amount of \$3715.29. Roll call vote, motion carries.

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

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