

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, November 21, 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

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|------|----------|--|
| I. | 2023-601 | Approval of October 24, 2023, Board Meeting Minutes |
| II. | 2023-605 | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$11,267.98 |
| III. | 2023-606 | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$314,168.00 |
| IV. | 2023-607 | Approval of Work Comp Renewal in the amount of \$107,531.00 |

**County Board Meeting
Tuesday, November 21, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4**

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| V. | 2023-603 | Approval of Board Member Travel Expenses in the amount of \$4,066.90 |
| VI. | 2023-608 | Approval of On Demand Claims in the amount of \$37,089.51 |
| VII. | 2023-609 | Approval of Ambulance Department Budget Adjustments in the amount of \$27,300.00 |
| VIII. | 2023-610 | Approval of Sheriff's Department Budget Adjustment in the amount of \$109,839.60 |
| IX. | 2023-611 | Approval of Payment of Ambulance Monthly Claims in the amount of \$56,040.73 |
| X. | 2023-612 | Approval of Paramedic Training Reimbursement Program |
| XI. | 2023-613 | Approval of Payment of Highway Monthly Claims in the amount of \$528,489.87 |
| XII. | 2023-614 | Approval of Resolution 2023-85 Salary Reimbursement of County Engineer from Motor Fuel Tax |
| XIII. | 2023-615 | Approval of Resolution 2023-86 Motor Fuel Tax Appropriation for General Maintenance |
| XIV. | 2023-616 | Approval of Resolution 2023-87 Federal Aid Agreement for North Marion Street Project |
| XV. | 2023-618 | Approval of Historic Marker For Lawrence Nolan at a cost of \$1000.00 to be paid from Building Maintenance |
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Standing Committee Reports

Executive Committee

Finance & Administration Committee

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| XVI. | 2023-602 | Approval of County Monthly Claims in the amount of \$450,750.04 |
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Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

County Board Meeting
Tuesday, November 21, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

Executive Session

Recess