

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

Invocation

Mueller gave the Invocation.

Call to Order

6:00 P.M.

Pledge of Allegiance

Roll Call

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

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Erbes reported:

United Counties Council of Illinois

UCCI had their fall conference, discussed a new location, safety act and paid leave.

Erbes attended webinars dealing with cyber security.

Mueller Reported:

Jackson Growth Alliance

JGA discussed grants available. Phillips and Knust attended the round table talks and want to get smaller community involvement.

Chairman Report

Approval of Consent Agenda

A motion was made by Ashley and seconded by Knust to Approve the Consent Agenda with the removal of 2023-607, Roll call vote, motion carries.

- 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
- 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
- IV. 2023-607 Approval of Work Comp Renewal in the amount of \$107,531.00

A motion was made by Comparato and seconded by Phillips to Approve Work Comp Renewal in the amount of \$107,531.00 Roll call is as follows:

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

Standing Committee Reports

Executive Committee

Finance & Administration Committee

XVI. 2023-602 Approval of County Monthly Claims in the amount of \$450,750.04

A motion was made by Comparato and seconded by Phillips to Approve County Monthly Claims in the amount of \$450,750.04. Roll call vote, motion carries.

Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

Knust made mention of the Historical Society needing financial assistance.

Executive Session

Recess

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