

Executive Committee Meeting
Thursday, October 12, 2023 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Calandro, Comparato, Erbes, Mueller, Peterson, Snyder, Phillips

Also Present: Josh Barringer, Robert Burns, Joni Bailey, Kevin Lister

Approval of Minutes

I. 2023-452 Approval of September 7, 2023 Meeting Minutes

A motion was made by Peterson, seconded by Comparato, to approve the September 7, 2023 meeting minutes. The motion carried by unanimous vote.

Communications

Internal Office Matters

II. 2023-454 November Draft Meetings Calendar

Calandro discussed with the committee to move the November Executive Committee meeting down a week to November 9th. A motion was made by Phillips, seconded by Snyder, to approve the November meetings calendar with the Executive meeting change. The motion carried by unanimous vote.

Computing Services

Barringer led a long discussion concerning cyber security and how vulnerable all systems are in today's climate and that included Jackson County systems. Barringer pointed out that Jackson County is already very security focused and is among the leaders in the southern part of the state with it's cyber security implementation, but that users are always the weakest link. He noted that during recent phishing campaigns, 70% of employees clicked links that would have been malicious, and he felt the issue would only continue to grow. Barringer commented that he would like the committee/Board to consider the future and begin thinking about ways to upgrade the county's cyber security. He mentioned various methods, including increased and more frequent cyber security education for all county employees. The committee asked questions and continued the discussion. Barringer mentioned that he would be bringing this topic back to the committee in the next few months.

Appointments

III. 2023-453 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)

A motion was made by Comparato, seconded by Erbes, to approve a recommendation to the full Board for the re-appointment of William Borgognoni to the Airport Authority. The motion carried by unanimous vote.

A motion was made by Snyder, seconded by Erbes, to approve a recommendation to the full Board for the re-appointment of Tamiko Mueller to Jackson Growth Alliance. The motion carried by unanimous vote.

A motion was made by Peterson, seconded by Mueller, to approve a recommendation to the full Board for the appointment of Mike Bastien to the Merit Commission. The motion carried by unanimous vote.

A motion was made by Peterson, seconded by Comparato, to approve a recommendation to the full Board for the appointment of Tracy Hauser to the Natural Resource Economic Development Board. The motion carried by unanimous vote.

Old Business

New Business

IV. 2023-456 Lease Agreement

Once out of Executive Session, a motion was made by Erbes, seconded by Comparato, to direct ASA Bailey to continue to negotiate the terms of the lease agreement discussed during executive session. The motion carried by the following roll call vote: YES (7): Calandro, Comparato, Erbes, Mueller, Peterson, Snyder, Phillips

Executive Session

V. 2023-455 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property

(5:24pm)

A motion was made by Peterson, seconded by Erbes, to go into Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property. The motion carried by the following roll call vote:

YES (7): Calandro, Comparato, Erbes, Mueller, Peterson, Snyder, Phillips

Adjourn

(5:43pm)

A motion was made by Erbes, seconded by Mueller, to adjourn the meeting. The motion carried by unanimous vote.