

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

Invocation

The invocation was given by Miller.

Call to Order

6 P.M.

Pledge of Allegiance

Roll Call

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

Recognition of Visitors

Citizen Comments

Kenton Schaffer for Elverado Enterprise Zone and Steven Mitchell the Enterprise Zone Administrator.

Communications

Agency Reports

Peterson reported:

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met on October 10, 2023. The committee approved TIP modifications for FY 2024 - 2027. Changes for Jackson County included moving the culvert project on E. College Street into FY 2024 from FY 2025, and changing the Saluki Greenway status to Construction engineering from preliminary engineering. We approved the 2024 IDOT Safety Targets for FY 2024. We also discussed the funding available for Safe Routes to school.

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Commission met on October 10, 2023. The commission discussed the current budget, personnel and the audit. The members approved continuing with Rice

Sullivan for our audit. The members also approved the revised 2024 budget and renewal of the health insurance plan. The commission approved Walker's Bluff to receive the Business/Industry award this year, the Caring and Sharing Thrift Store in Pinckneyville to receive the meritorious service award, and Gary Schafer of the Southern Illinois Airport to receive the Special Service Award.

Erbes reported:

He updated the board on his many meetings for the month; ISACO (Illinois State Association of Counties), UCCI (United Counties Council of Illinois), ICRMT (Illinois County Risk Management Trust), and Hope Trust.

Mueller reported:

Jackson Growth Alliance

Finalizing the JGA web site and working with the County on Economic Development.

Chairman Report

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by Ashley to approve the Consent Agenda with the removal of 2023-515 and 2023-510. Roll call vote, motion carries.

- I. 2023-509 Approval of September 19, 2023, Board Meeting Minutes
- II. 2023-512 Approval of November 2023 Meetings Calendar
- 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
- 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
- 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
- V. 2023-515 Approval of Property & Liability Renewal in the amount of \$644,890.00
A motion was made by J.S. Rendleman and seconded by Comparato to Approve Property and Liability Renewal in the amount of \$644,890.00. Roll call vote, motion carries.
- VIII. 2023-510 Approval of County Monthly Claims in the amount of \$419,219.09
A motion was made by J.S. Rendleman and seconded by Erbes to approve the County Monthly Claims in the amount of \$419,219.66. Roll call vote, motion carries.
-

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
A motion was made by J.S. Rendleman and seconded by Ashley to Approve the Amendment to the Intergovernmental Agreement Between the County of Jackson, the City of Murphysboro, and the City of Carbondale for the Carbondale/Murphysboro County Enterprise Zone. The roll call is as follows:
Yes: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J. S. Rendleman, Lister, Miller, Mueller, Peterson, Phillips, Snyder
No: Knust
- 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
A motion was made by J.S. Rendleman and seconded by Peterson to approve Ordinance 2023-05 An Ordinance Amending the Jackson County Ordinance 2018-05 to Amend Territory

of the Carbondale/Murphysboro/Jackson County Enterprise Zone. A roll call vote is as follows:

Yes: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Lister, Miller, Mueller, Peterson, Phillips, Snyder

No: Knust

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)

A motion was made by Lister and seconded by Snyder to approve William Frank Borgognoni to the Southern Illinois Airport Authority. Roll call vote, motion passes.

A motion was made by Peterson and seconded by J.S. Rendleman to approve Tamiko Mueller to the Jackson Growth Alliance. Roll call is as follows:

Yes: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Knust, Lister, Miller,

Peterson, Phillips, Snyder

Abstain: Mueller

A motion was made by Peterson and seconded by Snyder to approve Mike Bastien to the Merit Commission. The roll call is as follows:

Yes: Ashley, Battrell, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Lister, Miller, Mueller, Peterson, Snyder

Abstain: Knust, Phillips (wanted it to be known he was not abstaining because of the person but because he had questions.)

A motion was made by Peterson and seconded by J.S. Rendleman to approve Tracy Hauser to the Natural Resources Economic Development Board. The roll call is as follows:

Yes: Ashley, Battrell, Calandro, Comparato, J.S. Rendleman, Lister, Miller, Peterson, Snyder

No: D. Bost, Erbes, Knust

Abstain: Phillips, Mueller

Finance & Administration Committee

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

A motion was made by Comparato and seconded by Ashley to approve to place the FY24 Budget on file. Roll call Vote, motion carries.

XXVIII. 2023-527 Approval of FY24 Levy

A motion was made by Comparato and seconded by Snyder to approve the FY24 Levy. The roll call vote is as follows:

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

No: J.S. Rendleman, Knust, Phillips

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

Legislative & Public Safety Committee

Real Property Committee

XXX. 2023-535 Approval of Lease Agreement

A motion was made by Ashley and seconded by Battrell to approve the Public Defender Lease Agreement. Roll call vote, motion carries.

Special Committee Reports

Old Business

New Business

Executive Session

A motion was made by D. Bost and seconded by Mueller to go into Executive Session. Roll call vote, motion carries.

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

A motion was made by Ashley and seconded by Battrell to approve the FOP FY2024-2028 contract. Roll call vote, motion carries.

Recess

A motion was made by D. Bost and seconded by Erbes to adjourn the meeting. Voice vote, carries