

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, January 16, 2024 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

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|-----|---------|----------------------------|
| I. | 2024-43 | February Meetings Calendar |
| II. | 2024-44 | Broadband Update |
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Approval of Consent Agenda

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| III. | 2024-40 | Approval of December 19, 2023, Board Meeting Minutes |
| IV. | 2024-42 | Approval of Board Member Travel Expenses in the amount of \$2,868.09 |
| V. | 2024-45 | Approval of On-Demand Claims in the amount of \$151,443.10 |
| VI. | 2024-46 | Approval of Murphysboro Chamber of Commerce Funding Request in the amount of \$200.00 |
| VII. | 2024-47 | Approval of Payment of Ambulance Monthly Claims in the amount of \$39,272.41 |
| VIII. | 2024-48 | Approval of Polling Locations |

County Board Meeting
Tuesday, January 16, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

IX. 2024-49 Approval of Resolution 2024-01 Approval of Quality Based Selection Process

Standing Committee Reports

X. 2024-50 DRAFT Committee Meeting Minutes (informational only)

Executive Committee

Finance & Administration Committee

- XI. 2024-51 Approval of HOPE Trust Dental & Vision Claims in the amount of \$9,489.21
- XII. 2024-52 Approval of HOPE Trust Medical Administration Claim in the amount of \$676,589.00
- XIII. 2024-41 Approval of County Monthly Claims in the amount of \$574,241.73
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Legislative & Public Safety Committee

Real Property Committee

- XIV. 2024-54 Approval of Highway Claims in the amount of \$168,331.21
- XV. 2024-55 Minority Report Regarding the motion to support the Ambulance Director's recommendation to not move forward with the mural request
- XVI. 2024-56 County Real Property
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Special Committee Reports

Old Business

New Business

Executive Session

- XVII. 2024-58 Executive Session under 2 (c) 5 of the Illinois Open Meetings Act to discuss Real Property
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Recess