

County Board Meeting
Tuesday, December 19, 2023 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

The Invocation was given by Mueller.

Call to Order

Pledge of Allegiance

Roll Call

Members Present: Ashley, Battrell, Calandro, Comparato, Erbes, Knust, Lister,
Miller, Mueller, Peterson, Phillips

Members Absent: D. Bost, J.S. Rendleman, Snyder

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson reported:

Greater Egypt Regional Planning and Development Commission

Greater Egypt Commission met on December 12, 2023. The commission approved the audit and the slate of officers presented by the nominating committee. The members approved continuing with Rice Sullivan for our audit. The commission members participated in the annual dinner where Walker's Bluff received the Business/Industry award this year, the Caring and Sharing Thrift Store in Pinckneyville received the meritorious service award, and Gary Shafer of the Southern Illinois Airport received the Special Service Award.

Erbes reported:

United Counties Council of Illinois

UCCI discussed paid leave for employees, safety act, and the 2024 conference in D.C.

is looking for speakers.

Mueller reported:

Jackson County Alliance

JGA recognized Gary Schafer on his retirement. Darrell Bryant is the new executive director and said that the new web site is now available. Hes wanting to have round table discussions with DeSoto and Dowell Mayors.

Chairman Report

I. 2023-669 January Meetings Calendar

The Board approved the calendar for January 2024.

II. 2023-653 Opioid Funding Request

A motion was made by Comparato and seconded by Ashley to approve the Opioid Funding Request in the amount of \$25,000.00 for FY2024. Roll call vote is as follows:

Yes: Ashley, Battrell, Calandro, Comparato, Erbes, Knust, Miller, Mueller, Peterson, Phillips

No: Lister

Absent: D. Bost, J.S. Rendleman, Snyder

III. 2023-654 NRED Outdoor Recreation Survey Report

The final report for the NRED Outdoor Recreation Survey has been finalized.

Approval of Consent Agenda

A motion was made by Comparato and seconded by Ashley to approve the November 21, 2023 Board Meeting Minutes and the November 21, 2023 County Board Budget Adoption Meeting Minutes. Roll call is as follows:

Yes: Ashley, Battrell, Calandro, Comparato, Erbes, Knust, Lister, Miller, Mueller, Peterson, Phillips

Absent: D. Bost, J.S. Rendleman, Snyder

IV. 2023-655 Approval of November 21, 2023 Board Meeting Minutes

V. 2023-656 Approval of November 21, 2023 County Board Budget Adoption Meeting Minutes

Standing Committee Reports

Executive Committee

VI. 2023-657 Approval of Resolution 2023-88 Amending the Jackson County Employee Policy Handbook

A motion was made by Erbes and seconded by Ashley to approve the Resolution 2023-88

Amending the Jackson County Employee Policy Handbook. Roll call vote is as follows:
Yes: Ashley, Battrell, Calandro, Comparato, Erbes, Lister, Miller, Mueller, Peterson
No: Knust, Phillips
Absent: D. Bost, J.S. Rendleman, Snyder

Finance & Administration Committee

VII. 2023-658 Approval of AGE Contract Renewal

A motion was made by Comparato and seconded by Phillips to Approve the AGE Contract Renewal. Roll call vote, motion carries

VIII. 2023-659 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,630.99

A motion was made by Comparato and seconded by Ashley to Approve Payment of HOPE Trust Dental & Vision Claims in the amount of \$10,630.99. Roll call vote, motion carries.

IX. 2023-660 Approval of Payment of Board Member Travel Expenses in the amount of \$2,670.48

A motion was made by Comparato and seconded by Knust to Approve Payment of board Member Travel Expenses in the amount of \$2615.48 (\$2,670.48 minus one meeting \$55 that Erbes asked to be removed from his per diem = \$2,615.48). Roll call vote, motion carries.

X. 2023-661 Approval of Payment of County Claims in the amount of \$1,229,336.43

A motion was made by Comparato and seconded by Erbes to Approve Payment of County Claims in the amount of \$1,229,336.43. Roll call vote, motion carries.

XI. 2023-662 Approval of On-Demand Claims in the amount of \$74,181.54

A motion was made by Comparato and seconded by Ashley to Approve On-Demand Claims in the amount of \$ 74,181.54. Roll call vote, motion carries.

XII. 2023-663 Cash Summaries by Bank (informational only)

XIII. 2023-664 Revenue and Expense by Department (informational only)

Legislative & Public Safety Committee

XIV. 2023-665 Approval of Ambulance Monthly Claims in the amount of \$76,547.58

A motion was made by Comparato and seconded by Knust to Approve Ambulance monthly claim in the amount of \$76,547.58. Roll call vote, motion carries.

XV. 2023-670 Ambulance Director's Report (informational only)

Real Property Committee

XVI. 2023-666 Approval of Highway Monthly Claims in the amount of \$109,297.92

A motion was made by Peterson and seconded by Knust to Approve Highway Monthly Claims in the amount of \$109,297.92. Roll call vote, motion carries.

XVII. 2023-667 Approval of Yates to Pruitt Land Split Parcel #05-09-300-019

A motion was made by Phillips and seconded by Ashley to Approve Yates to Pruitt Land Split Parcel #05-09-300-019. Roll call vote, motion carries.

XVIII. 2023-668 Jackson Growth Alliance Report (informational only)

Special Committee Reports

Old Business

New Business

Lister voiced concerns about canceling meetings. The County Administrator let him know that if there was not a quorum they did not have to have a meeting. Assistant States Attorney Bailey said that we CAN NOT have a meeting if we don't have a quorum. He also wants a report from Department heads who give salary bonuses in 2024.

Executive Session

Recess

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