

County Board Meeting
Tuesday, July 18, 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, D. Bost, Erbes, J.S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder

Recognition of Visitors

Citizen Comments

Darren Fager from Fager-McGee and Joe Sawitzer from Navigate Building Solutions were on hand to discuss the bids they had submitted to the County.

Communications

Agency Reports

Peterson reported:

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met on July 10, 2023. The committee approved the UPWP (United Planning Work Program), which details the scope of the work and budget for the FY 2024. We also approved the TIP (Transportation Improvement Program) and the TIP Amendments #1 and #2 for FY 2024-2027. Amendment #1 moved the date from 2023 to 2024 for improvements on North Main Street in Carbondale. We also discussed the funding available for the IDOT statewide plan to improve walking, biking and rolling across the state. The public comment platform can be accessed at walkrollillinois.com.

Greater Egypt Regional Planning and Development Commission

Greater Egypt met on July 11, 2023. The commission discussed the current budget and various planning projects the staff is working on. The members approved the financial and staff reports. The members agreed to keep the bylaw amendments on the agenda for the August meeting since we lacked the required 17 members present to vote for the proposed changes.

Erbes reported:

United Counties Council of Illinois

Erbes did not attend the UCCI meeting but they had their conference on June 22 and 23. ICRMT (Illinois County Risk Management Trust) was also in attendance.

Mueller reported:

Jackson Growth Alliance

JGA held their retreat on July 17. Mueller spoke about the Pick Up Jackson County project and that it was a month-long project, July 10 - August 10, to get everyone involved. She also attended the Port District meeting in July in which Gary Schafer from the airport gave a presentation.

Chairman Report

A motion was made by Comaprato and seconded by Erbes to approve moving the Finance Meeting from the 14th of August to the 7th of August. Roll call vote, motion carries.

- I. 2023-273 Approval of Resolution 2023-74 William "Bill" Alstat Award Recognition of Gail Thomas

A motion was made by D. Bost and seconded by Erbes to approve the Resolution 2023-74 William "Bill" Alstat Award Recognition of Gail Thomas. Roll call vote, motion carries.

- II. 2023-274 Health Department Survey Code
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Approval of Consent Agenda

A motion was made by Ashley and seconded by Erbes to approve the Consent Agenda with the removal of 2023-292, 2023-294, 2023-295, and 2023-296. Roll call vote, motion carries,

- III. 2023-270 Approval of June 20, 2023, Board Meeting Minutes
- IV. 2023-275 Approval of 2024 Courthouse Legal Holidays
- V. 2023-276 Approval of Payment of HOPE Trust Dental & Vision claims in the amount of \$10,197.24
- VI. 2023-277 Approval of Payment of HOPE Trust Medical Administration claim in the amount of \$308,470.00
- VII. 2023-278 Approval of FY24 Health Insurance Non-Bargaining Employee Premiums in the amount of \$86.00 for the HOPE 1000 Plan and \$70.00 for the HOPE 4000 Plan

- VIII. 2023-272 Approval of Board Member Travel Expenses in the amount of \$3,863.31
- IX. 2023-279 Approval of On-Demand Claims in the amount of \$553,917.99
- X. 2023-280 Approval of Delinquent Tax Resolution 2023-70 Parcel #15-21-229-027
- XI. 2023-281 Approval of Delinquent Tax Resolution 2023-71 Parcel #15-21-229-028
- XII. 2023-282 Approval of Public Defender Salary Adjustment
- XIII. 2023-283 Approval of Payment of Highway Monthly claims in the amount of \$205,469.08
- XIV. 2023-284 Approval of Resolution 2023-72 to Award 2023 MFT Bids for Road Oil Products
- XV. 2023-285 Approval of Resolution 2023-73 to Appropriate MFT Funds for Giant City Rd/Pleasant Hill Rd Intersection Improvement
- XVII. 2023-293 Approval of NRED Funding in the amount of \$3,000.00, to be paid from County Hotel/Motel Tax
- XVI. 2023-292 Approval of State's Attorney Office Renovations in an amount not to exceed \$15,000, to be paid from the Building Maintenance Fund

A motion was made by D. Bost and seconded by Erbes to approve the States Attorney's Office Renovations in an amount not to exceed \$15,000, to be paid from the Building Maintenance Fund. Roll call vote, motion carries.

- XVIII. 2023-294 Approval of Navigate as Project Managers for the Craine/Willis Demolition Subject to Attorney Review of Contract and at a Cost Not to Exceed \$29,999.99, to be paid from the Building Maintenance Fund

A motion was made by Peterson and seconded by Comparato to approve Navigate as Project Managers for the Crain/Willis Demolition Subject to Attorney Review of Contract and at a cost not to exceed \$29,999.99, to be paid from the Building Maintenance Fund. Roll call vote is as follows:

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

NO: Battrell and Knust

- XIX. 2023-295 Approval of Courthouse Renovation Project Base Bid in the amount of \$3,636,178.72, to be paid using Cash Reserves

A motion was made by D. Bost and seconded by Erbes to Approve of Courthouse Renovation Project Base Bid in the amount of \$3,636,178.72, to be paid using Cash Reserves. Roll call vote, motion carries.

- XX. 2023-296 Approval of Roof Hatch Replacement in the amount of \$7,041.96, to be paid from Building Maintenance Fund

A motion was made by D. Bost and seconded by Peterson to approve Roof Hatch Replacement in the amount of \$7,041.96, to be paid from Building Maintenance Fund. Roll call vote, motion carries.

Standing Committee Reports

XXI. 2023-286 DRAFT Committee Meeting Minutes (informational only)

Executive Committee

Finance & Administration Committee

XXII. 2023-288 Approval of Payment of County Claims in the amount of \$351,170.31

A motion was made by Comparato and seconded by Ashley to approve the Payment of County monthly claims in the amount of \$351,170.31. Roll call vote,

YES: Ashley, Batrell, Calandro, Comparato, D. Bost, Erbes, Knust, Lister, Miller, Mueller, Phillips, and Snyder

ABSTAIN: J.S. Rendleman

XXIII. 2023-289 Approval of Resolution 2023-75 Establishing a Budget Stabilization Fund

A motion was made by Comparato and seconded by Battrell to approve Resolution 2023-75 Establishing a Budget Stabilization Fund. Roll call vote, motion carries.

Legislative & Public Safety Committee

XXIV. 2023-290 Approval of Payment of Ambulance Monthly claims in the amount of \$59,887.98

A motion was made by Snyder and seconded by J.S. Rendleman to approve Payment of Ambulance claims in the amount of \$59,887.98. Roll call vote, motion carries.

Real Property Committee

Special Committee Reports

XXV. 2023-291 DRAFT Sub-Committee Meeting Minutes (informational only)

Old Business

New Business

Executive Session

Recess

A motion was made by Erbes and seconded by Ashley to adjourn, Voice vote, carries.