

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
- District 6

Kevin Lister - District 7

County Board Meeting
Tuesday, February 20, 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

- I. 2024-143 Appointment of District 6 Vacancy
 - II. 2024-144 Committee Appointments
 - III. 2024-145 March Meetings Calendar
 - IV. 2024-185 Organizational Charts (informational only)
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Approval of Consent Agenda

- V. 2024-137 Approval of January 16, 2024, Board Meeting Minutes

County Board Meeting
Tuesday, February 20, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

VI.	2024-146	Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$924.00
VII.	2024-147	Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$348,238.00
VIII.	2024-139	Approval of Board Member Travel Expenses in the amount of \$3,010.42
IX.	2024-148	Approval of On-Demand Claims in the amount of \$44,991.75
X.	2024-149	Approval of Delinquent Tax Resolution 2024-02 Parcel Number 14-09-126-003
XI.	2024-150	Approval of Delinquent Tax Resolution 2024-03 Parcel Number 14-09-126-004
XII.	2024-151	Approval of Delinquent Tax Resolution 2024-04 Parcel Number 14-09-126-005
XIII.	2024-152	Approval of Delinquent Tax Resolution 2024-05 Parcel Number 14-04-308-005
XIV.	2024-153	Approval of Delinquent Tax Resolution 2024-06 Parcel Number 14-04-330-015
XV.	2024-154	Approval of Delinquent Tax Resolution 2024-07 Parcel Number 14-10-127-013
XVI.	2024-155	Approval of Delinquent Tax Resolution 2024-08 Parcel Number 14-09-204-003
XVII.	2024-156	Approval of Delinquent Tax Resolution 2024-09 Parcel Number 15-16-402-004, 005
XVIII.	2024-157	Approval of Delinquent Tax Resolution 2024-10 Parcel Number 14-04-481-010, 011
XIX.	2024-158	Approval of Delinquent Tax Resolution 2024-11 Parcel Number 02-25-181-007
XX.	2024-159	Approval of Delinquent Tax Resolution 2024-12 Parcel Number 15-16-326-012
XXI.	2024-160	Approval of Delinquent Tax Resolution 2024-13 Parcel Number 05-08-127-002, 003
XXII.	2024-161	Approval of Delinquent Tax Resolution 2024-14 Parcel Number 14-04-482-010, 011
XXIII.	2024-162	Approval of Delinquent Tax Resolution 2024-15 Parcel Number 15-16-482-015, 026
XXIV.	2024-163	Approval of Delinquent Tax Resolution 2024-16 Parcel Number 18-12-200-016
XXV.	2024-178	Approval of Delinquent Tax Resolution 2024-17 Parcel Number 16-25-262-010
XXVI.	2024-164	Approval of Delinquent Tax Resolution 2024-18 Parcel Number 19-18-406-009
XXVII.	2024-165	Approval of Delinquent Tax Resolution 2024-19 Parcel Number 14-04-481-014, 015
XXVIII.	2024-166	Approval of Delinquent Tax Resolution 2024-20 Parcel Number 02-25-331-008
XXIX.	2024-167	Approval of Delinquent Tax Resolution 2024-21 Parcel Number 14-04-481-012, 013
XXX.	2024-168	Approval of Delinquent Tax Resolution 2024-22 Parcel Number 7001
XXXI.	2024-169	Approval of Delinquent Tax Resolution 2024-23 Parcel Number 14-04-202-008
XXXII.	2024-170	Approval of Delinquent Tax Resolution 2024-24 Parcel Number 14-04-364-008
XXXIII.	2024-172	Approval of Delinquent Tax Resolution 2024-25 Parcel Number 15-21-210-012
XXXIV.	2024-171	Approval of Delinquent Tax Resolution 2024-26 Parcel Number 15-16-377-009
XXXV.	2024-173	Approval of Delinquent Tax Resolution 2024-27 Parcel Number 15-21-229-030

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XXXVI. 2024-174	Approval of Delinquent Tax Resolution 2024-28 Parcel Number 9896
XXXVII. 2024-175	Approval of Delinquent Tax Resolution 2024-29 Parcel Number 15-16-463-001
XXXVIII. 2024-176	Approval of Delinquent Tax Resolution 2024-30 Parcel Number 15-20-153-006
XXXIX. 2024-177	Approval of Delinquent Tax Resolution 2024-31 Parcel Number 15-16-228-013
XL. 2024-179	Approval of Ambulance Monthly Claims in the amount of \$52,778.43
XLI. 2024-180	Approval of Resolution 2024-32 A Resolution of the Jackson County Board Supporting HB3137 Amending IMRF Pension Code
XLII. 2024-181	Approval of Payment of Highway Monthly Claims in the amount of \$150,545.58
XLIII. 2024-182	Approval of Agreement for County Engineer Salary-Federal/State Funds
XLIV. 2024-183	Approval of Contract for Professional Services for In-Depth Bridge Inspections
XLV. 2024-184	Approval of Budget Adjustment for Capital Outlay-Equipment
XLVI. 2024-186	Approval to Fund the Jackson County Historical Society in the amount of \$20,000.00 to be paid from contingency

Standing Committee Reports

XLVII. 2024-187	DRAFT Committee Meeting Minutes (informational only)
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Executive Committee

XLVIII. 2024-188	Open Appointments in February 2024 {12} *
	1. Blairsville Water District (2)
	2. Crosswalk Community Action Agency (2) *
	3. ETSB 911 (2) *
	4. Greater Egypt Regional Planning District (1)
	5. Illinois Association of County Board Members (1) * <i>County Board Rep</i>
	6. Lakeside Water District (2) *
	7. Liquor Advisory Board (1)
	8. Merit Commission (1) *
	9. Oraville Water District (1)
	10. Southern Illinois Metropolitan Planning Organization (SIMPO) (1) * <i>County Board Rep</i>

Finance & Administration Committee

XLIX. 2024-138	Approval of County Monthly Claims in the amount of \$1,589,854.94
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Legislative & Public Safety Committee

County Board Meeting
Tuesday, February 20, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess