

Executive Committee Meeting
Thursday, February 8, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Calandro, Erbes, Peterson, Snyder

Absent: Comparato, Phillips

Also Present: Kevin Lister, Joni Bailey, Josh Barringer, Nel Battrell

Approval of Minutes

I. 2024-83 Approval of October 12, 2023 Minutes

A motion was made by Peterson, seconded by Erbes, to approve the October 12, 2023, minutes as presented. The motion carried by unanimous vote.

Communications

Internal Office Matters

II. 2024-84 Staffing Update

The County Administrator gave the committee an update on the Board Office staff. She commented that Erin Ashley had already started her new position as Resource Coordinator and had been working on submitting grants. The County Administrator also informed the committee that after working with the Board Chair and Brian Chapman, the current Broadband Coordinator, she has updated the current Broadband Coordinator job duties to now include those of Economic Developer. She noted that Chapman's new title would be Deputy County Administrator for Economic and Broadband Development. The County administrator also briefly reviewed the new job description with the committee, as well as discussed the news that the office intern would be leaving after the current semester and that the office would be looking for a replacement.

Computing Services

Barringer asked the committee to please follow the Jackson County Ambulance on social media if they could to help boost the social platforms. He also reiterated the fact for everyone to be aware of opening emails and to be sure they review their email before opening any attachments. Barringer also noted that he would be working with County Departments with any issues that may arise during the upcoming solar eclipse.

Appointments

III. 2024-85 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) * *County Board Rep*
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) *
County Board Rep

A motion was made by Peterson, seconded by Snyder to recommend to the full Board the re-appointment of Robert Hopkins and Carla Womack to the Crosswalk Community Action Agency. The motion carried by unanimous vote.

A motion was made by Peterson, seconded by Erbes, to recommend to the full Board the re-appointment of Orval Rowe and Josh Sayer to the ETSB 911 Board. The motion carried by unanimous vote.

The committee briefly discussed the re-appointment of Tamiko Mueller to the Illinois Association of County Board Members. Due to her absence, the committee decided to wait to vote on this appointment at the full Board meeting.

A motion was made by Peterson, seconded by Snyder, to recommend to the full Board the re-appointment of Dan Reusch and David Rosenhauer to the Lakeside water District. The motion carried by unanimous vote.

A motion was made by Snyder, seconded by Erbes, to recommend to the full Board the re-appointment of Gerry Reed to the Merit Commission. The motion carried by unanimous vote.

A motion was made by Erbes, seconded by Snyder, to recommend to the full Board the re-appointment of Julie Peterson to the Southern Illinois Metropolitan Planning Organization (SIMPO). The motion carried by unanimous vote with Peterson abstaining from the vote.

Old Business

New Business

Executive Session

Adjourn

(5:19pm)

A motion was made by Erbes, seconded by Peterson, to adjourn the meeting. The motion carried by unanimous vote.