

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

Van Ikner - District 6

Kevin Lister - District 7

**County Board Meeting
Tuesday, March 26, 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. 2024-288 April Meetings Calendar

Approval of Consent Agenda

II. 2024-285 Approval of February 20, 2024, Board Meeting Minutes

County Board Meeting
Tuesday, March 26, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

- III. 2024-289 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$3,712.00
 - IV. 2024-290 Approval of Payment of HOPE Trust Medical Administration Claims in the amount of \$335,585.00
 - V. 2024-287 Approval of Board Member Travel Expenses in the amount of \$3,013.35
 - VI. 2024-291 Approval of On Demand Claims in the amount of \$333,738.73
 - VII. 2024-286 Approval of County Monthly Claims in the amount of \$1,537,027.46
 - VIII. 2024-292 Delinquent Tax Resolution 2024-33 Permanent Parcel Number 13-30-152-012
 - IX. 2024-293 Delinquent Tax Resolution 2024-34 Permanent Parcel Number 13-30-152-013
 - X. 2024-294 Delinquent Tax Resolution 2024-35 Permanent Parcel Number 13-30-152-014
 - XI. 2024-295 Delinquent Tax Resolution 2024-36 Permanent Parcel Number 15-16-326-020
 - XII. 2024-296 Delinquent Tax Resolution 2024-37 Permanent Parcel Number 15-16-462-021
 - XIII. 2024-297 Delinquent Tax Resolution 2024-38 Permanent Parcel Number 5818
 - XIV. 2024-298 Approval of Resolution 2024-40 State's Attorney Appellate Prosecutor Resolution
 - XV. 2024-299 Authorization for the use of Contingency funds to license, title, and attach power load to donated 2010 Ford Econoline for use by the Coroner Department
 - XVI. 2024-300 Approval of Solid Waste Funds in the amount of \$9,500 for Rain Barrel and Compost Bin Sale
 - XVII. 2024-301 Approval of Payment of Ambulance Monthly Claims in the amount of \$50,826.92
 - XVIII. 2024-302 Approval of Ordinance 2024-02 Providing for Animal Control in Jackson County, Illinois
 - XIX. 2024-303 Approval of Ordinance 2024-03 Animal Control Fees Ordinance, Jackson County, Illinois
 - XX. 2024-304 Approval of Burrow Land Split Parcel #19-22-100-009
 - XXI. 2024-305 Approval of Payment of Highway Monthly Claims in the amount of \$91,183.14
 - XXII. 2024-306 Approval of Resolution 2024-39 Approval of 2024 Motor Fuel Tax General Maintenance Bid Tabulation
 - XXIII. 2024-307 Approval of Ordinance 2024-01 Altered Speed Zone-East Boskydell Road
 - XXIV. 2024-308 Approval of State of Illinois CMS-Certificate of Authority by Vote
 - XXV. 2024-309 Authorization of \$4300 from Building Maintenance to repair the Courthouse Light Poles
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Standing Committee Reports

County Board Meeting
Tuesday, March 26, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

Executive Committee

XXVI. 2024-310

1. Open Appointments in March 2024{7} *
 - a. Blairsville Water District (2)
 - b. Greater Egypt Regional Planning District (1)
 - c. Jackson/Union Regional Port District (1)
 - d. Liquor Advisory Board (1) *
 - e. Natural Resource Economic Development Board (1) *
 - f. Oraville Water District (1)
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Finance & Administration Committee

Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess