

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

Invocation

The Invocation was given by Mueller.

Call to Order

6:00 P.M.

Pledge of Allegiance

Roll Call

Members Present: Battrell, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson reported:

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met on February 12, 2024. The committee discussed the Safe Streets for All, the transition to IDOT and Greater Egypt planning and funding, and future bike plans to include communities outside of the planning area, but within the five county Greater Egypt area.

Greater Egypt Regional Planning and Development Commission

Greater Egypt Commission met on February 13, 2024. The members discussed the transition of the SIMPO planning to extend into the five county Greater Egypt rural and urban areas as SIMPO is nearing the end of operations. Greater Egypt is coordinating with IDOT on Safe Streets for All - SS4A - so that IDOT funds will be used for planning funds. Greater Egypt will also continue the planning for a Safe Routes to Schools plan within the SIMPO planning area.

Greater Egypt is looking and planning study ideas from the counties such as freight studies, safety studies, and safe routes to school. Greater Egypt is also working on an updated bike route.

Erbes reported:

United Counties Council of Illinois

Illinois Counties Risk Management Trust

ICRMT and UCCI held their annual conference in D.C., Erbes did not attend. They are looking for a keynote speaker for their April meeting. ICRMT gave their Financial Report and said everything is in good shape.

Mueller reported:

Jackson Growth Alliance

JGA web site, www.jacksongrowthalliance.com, is up and running, check it out. The February 26, 2024 meeting will be zoom. The annual meeting is set for April 15, 2024. They are looking for new members.

Chairman Report

I. 2024-143 Appointment of District 6 Vacancy

A motion was made by J.S. Rendleman and seconded by Peterson to approve Van Ikner to fill the District 6 vacancy. Roll call vote:

Yes: Battrell, Calandro, Comparato, D. Bost, J.S. Rendleman, Lister, Miller, Mueller, Peterson, Phillips

Abstain: Knust, Snyder

II. 2024-144 Committee Appointments

Updates to Committees:

Ikner is to replace Ashley on the Finance Committee and Real Property

Updates to Sub-Committees:

Health Insurance Taskforce Sub-Committee: Battrell, Comparato, Mueller

Human Resources Sub-Committee: Erbes, Miller, Snyder

Cannabis Sub-Committee: Comparato, Ikner, Erbes

III. 2024-145 March Meetings Calendar

The Board agreed to move all the meetings down one week.

IV. 2024-185 Organizational Charts (informational only)

Approval of Consent Agenda

A motion was made by Peterson and seconded by Knust to approve the Consent Agenda with the removal of XLVI 2024-186. Roll Call vote, motion carries.

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

A motion was made by Erbes and seconded by Peterson to approve to Fund the Jackson County Historical Society in the amount of \$20,000.00 to be paid from contingency. Roll call vote, motion carries.

Yes: Battrell, Calandro, Comparato, D. Bost, Erbes, J.S. Rendleman, Ikner, Knust, Miller, Mueller, Peterson, Phillips, Snyder

No: Lister

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) * *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 and seconded by Battrell to approve the re-appointment of Robert Hopkins and Carla Womack to the Crosswalk Community Action Agency. Roll call vote, motion carries.

A motion was made by Comparato and seconded by Erbes to approve the re-appointment of Orval Rowe and Josh Sayer to the ETSB 911 board. Roll call vote, motion carries.

A motion was made by J.S. Rendleman and seconded by Battrell to approve the re-appointment of Tamiko Mueller to the Illinois Association of County Board Members. Roll call vote, motion carries.

A motion was made by Miller and seconded by Peterson to approve the re-appointment of Dan Reusch and David Rosenhauer to the Lakeside Water District. Roll call vote, motion carries.

A motion was made by J.S. Rendleman and seconded by Snyder to approve the re-appointment of Gerry Reed to the Merit Commission. Roll call vote, motion carries.

A motion was made by Miller and seconded by Erbes to approve the re-appointment of Julie Peterson to Southern Illinois Metropolitan Planning Organization. Roll call vote, motion carries.

Finance & Administration Committee

XLIX. 2024-138 Approval of County Monthly Claims in the amount of \$1,589,854.94

A motion was made by Comparato and seconded by Peterson to approve the County Monthly Claims in the amount of \$1,589,854.94. Roll call vote as follows:

Yes: Battrell, Calandro, Comparato, D. Bost, Erbes, Ikner, Knust, Lister, Miller, Mueller, Peterson, Phillips, Snyder

Abstain: J.S. Rendleman

Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess

A motion was made by D. Bost and seconded by Erbes to adjourn the meeting. Voice vote, carries