

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, April 16, 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. 2024-365 May Meeting Calendar
 - II. 2024-366 Acceptance of FY22 Countywide Audit
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Approval of Consent Agenda

County Board Meeting
Tuesday, April 16, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

- III. 2024-362 Approval of March 26, 2024, Board Meeting Minutes
 - IV. 2024-367 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$4,720.80
 - V. 2024-368 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$335,350.00
 - VI. 2024-364 Approval of Board Member Travel Expenses in the amount of \$2,942.22
 - VII. 2024-369 Approval of On-Demand Claims in the amount of \$89,865.49
 - VIII. 2024-370 Approval of Delinquent Tax Resolution 2024-41 Permanent Parcel Number #05-05-327-006
 - IX. 2024-371 Approval of Delinquent Tax Resolution 2024-42 Permanent Parcel Number #13-30-153-014
 - X. 2024-372 Approval of Payment of Ambulance Monthly Claims in the amount of \$66,153.78
 - XI. 2024-373 Approval of Courthouse Elevator Repair in the amount of \$12,932.00
 - XII. 2024-374 Approval of Courthouse Repairs Change Order to include Pole Barn Roof Repair in the amount of \$33,868.06
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Standing Committee Reports

Executive Committee

- XIII. 2024-376 Open Appointments in April/May 2024 {9} *
 - 1. Blairsville Water District (2)
 - 2. Greater Egypt Regional Planning District (1)
 - 3. Jackson/Union Regional Port District (1)
 - 4. Kinkaid Reeds Conservancy District (1) *
 - 5. MPS Fire Protection District (1)
 - 6. Murdale Water District (1) *
 - 7. Oraville Water District (1)
 - 8. South Highway Water District (1) *
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Finance & Administration Committee

- XIV. 2024-377 Approval of Payment of County Monthly Claims in the amount of \$589,443.75
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Legislative & Public Safety Committee

County Board Meeting
Tuesday, April 16, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

Real Property Committee

XV. 2024-378 Approval of Payment of Highway Monthly Claims in the amount of \$76,425.40

XVI. 2024-379 Approval of Resolution 2024-43 Requesting Consent to the Reappointment of the Incumbent as County Engineer

Special Committee Reports

Old Business

New Business

Executive Session

Recess