

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

Invocation

The Invocation was given by Erbes.

Call to Order

6:00 P.M.

Pledge of Allegiance

Roll Call

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

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson reports:

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met on March 11, 2024. The committee discussed the FHWA funding for Safe Streets for All, IDOT Statewide Planning and Research funds, Greater Egypt GIS Bike Southern Illinois website, IDNR grant opportunities, and the Safe Routes to Schools plan.

Greater Egypt Regional Planning and Development Commission

Greater Egypt Commission did not meet in March.

Erbes reported:

Illinois Counties Risk Management

ICRMT conference was cancelled

Illinois State Association of Counties

ISACO is having a Lobby Day at the Capital on April 10, 2024.

United Counties Council of Illinois

Mr. Erbes attended the Membership Meeting and came back with a recap of the meeting, which he included in the packet handout.

Chairman Report

Moved the Finance & Administration Committee meeting from April 8, 2024 to April 11, 2024.

I. 2024-288 April Meetings Calendar

Approval of Consent Agenda

A motion was made by J.S. Rendleman and seconded by D. Bost to Approve the Consent Agenda with the removal of 2024-286, 2024-302, 2024-303. Roll call vote, motion carries.

- II. 2024-285 Approval of February 20, 2024, Board Meeting Minutes
- 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. 2024-292 Delinquent Tax Resolution 2024-33 Permanent Parcel Number 13-30-152-012
- VIII. 2024-293 Delinquent Tax Resolution 2024-34 Permanent Parcel Number 13-30-152-013
- IX. 2024-294 Delinquent Tax Resolution 2024-35 Permanent Parcel Number 13-30-152-014
- X. 2024-295 Delinquent Tax Resolution 2024-36 Permanent Parcel Number 15-16-326-020
- XI. 2024-296 Delinquent Tax Resolution 2024-37 Permanent Parcel Number 15-16-462-021
- XII. 2024-297 Delinquent Tax Resolution 2024-38 Permanent Parcel Number 5818
- XIII. 2024-298 Approval of Resolution 2024-40 State's Attorney Appellate Prosecutor Resolution
- XIV. 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
- XV. 2024-300 Approval of Solid Waste Funds in the amount of \$9,500 for Rain Barrel and Compost Bin Sale
- XVI. 2024-301 Approval of Payment of Ambulance Monthly Claims in the amount of

\$50,826.92

- XVII. 2024-304 Approval of Burrow Land Split Parcel #19-22-100-009
- XVIII. 2024-305 Approval of Payment of Highway Monthly Claims in the amount of \$91,183.14
- XIX. 2024-306 Approval of Resolution 2024-39 Approval of 2024 Motor Fuel Tax General Maintenance Bid Tabulation
- XX. 2024-307 Approval of Ordinance 2024-01 Altered Speed Zone-East Boskydell Road
- XXI. 2024-308 Approval of State of Illinois CMS-Certificate of Authority by Vote
- XXII. 2024-309 Authorization of \$4300 from Building Maintenance to repair the Courthouse Light Poles
- XXIII. 2024-286 Approval of County Monthly Claims in the amount of \$1,537,027.46
A motion was made by Erbes and seconded Knust to Approve County Monthly Claims in the amount of \$1,537,027.46. Roll call vote as follows:
Yes: Battrell, Calandro, D. Bost, Erbes, Ikner, Knust, Lister, Miller, Peterson, Snyder
Abstain: J.S.Rendleman
Absent: Comparato, Mueller, Phillips
- XXIV. 2024-302 Approval of Ordinance 2024-02 Providing for Animal Control in Jackson County, Illinois
A motion was made by D. Bost and seconded by J.S. Rendleman to Approve Ordinance 2024-02 Providing for Animal Control in Jackson County, Illinois. Roll call vote, motion carries.
- XXV. 2024-303 Approval of Ordinance 2024-03 Animal Control Fees Ordinance, Jackson County, Illinois
A motion was made by D. Bost and seconded by Knust to Approve Ordinance 2024-03 Animal Control Fees Ordinance for Jackson County, Illinois. Roll call vote, motion carries.
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Standing Committee Reports

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)

A motion was made by Miller and seconded by J.S. Rendleman to appoint Carolyn Ihle to the Jackson County Liquor Advisory Board. Roll call vote as follows:

Yes: Battrell, Calandro, D. Bost, Erbes, Ikner, J.S. Rendleman, Lister, Miller, Peterson, Snyder

Abstain: Knust

Absent: Comparato, Mueller, Phillips

A motion was made by Peterson and seconded by Snyder to appoint Brandon Brown to the Natural Resources Economic Development Board. Roll call vote, motion carries.

Finance & Administration Committee

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 J.S. Rendleman to adjourn the meeting. Voice vote carries.