

Executive Committee Meeting
Thursday, April 4, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:02pm)

Present: Calandro, Phillips, Snyder, Peterson, Comparato, Mueller, Erbes

Also Present: Kevin Lister, Mary Beth Varner, Dana Dailey, William Dailey, Brian Chapman, Bart Hagston, Josh Barringer, Joni Bailey

Approval of Minutes

I. 2024-315 Approval of March 7, 2024, Minutes

A motion was made by Comparato, seconded by Phillips, to approve the March 7, 2024, minutes as presented. The motion carried by unanimous vote.

Communications

Internal Office Matters

II. 2024-316 Broadband Update

Chapman reported that the BEAD map challenge wrapped up last week. The BEAD map specifies grant eligible locations and, as such, it reduces the number of BEAD grant eligible locations in Jackson County from approximately 8,160 to 2,100. He also reported that he and the broadband committee have been working to challenge that number and are awaiting the challenge results.

Computing Services

Barringer commented on the upcoming Eclipse and to please be cautious when opening emails and clicking on links.

Appointments

III. 2024-317 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) *

A motion was made by Snyder, seconded by Mueller, to recommend to the full Board the reappointment of Tony Mileur to the KRCC Board. The motion carried by a unanimous Roll Call vote.

A motion was made by Peterson, seconded by Snyder, to recommend to the full Board the appointment of Lisa Smith to the Murdale Water District. The motion carried by a unanimous Roll Call vote.

A motion was made by Erbes, seconded by Mueller, to recommend to the full Board the appointment of William Dailey to the South Highway Water District. The motion carried by a unanimous Roll Call vote.

Old Business

New Business

IV. 2024-318 ICRMT Representative

Calandro commented that he had been in communication with Cliff Kosoff and Marc Keihna from ICRMT and that they wanted the County's approval for Erbes to be on the ICRMT Executive Board. Calandro commented that he felt Erbes was doing a great job and recommended he continue representing the county. The consensus of the committee was unanimous to submit that vote.

V. 2024-319 ROE Quarterly Report

The County Administrator commented that the ROE quarterly report was in the meeting packet for the committee to review.

VI. 2024-320 Alstat Award Nominations

The County Administrator gave a brief background on the Alstat Award process. She commented that the nomination form would be posted on the County website and emailed out to employees, department heads and County Board members. The County Administrator noted that the form would be due to the County Board office by the first Friday in May and that the award would be given out in June. The committee came to the consensus to make no changes to the current nomination form.

VII. 2024-321 Animal Control Facility

Chapman commented that he had been facilitating the proposed project and was working on conducting comprehensive research to assist in a purchase, renovation, and operations budget. He also noted that once more information was available, he would be sharing it with the committee.

Executive Session

Adjourn

(5:27pm)

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