

**Executive Committee Meeting**  
**Thursday, August 3, 2023 5:00 PM**  
**Jackson County Sheriff's Office Conference Room**

---

**Call to Order**

*(5:12pm)*

*Present: Calandro, Erbes, Mueller, Peterson*

*Absent: Comparato, Snyder, Phillips*

*Also present: Nel Battrell, Kevin Lister, Josh Barringer, Brian Chapman, Tonya Knust, Angela Holmes, Lee Fronabarger*

*Chairman Calandro waited until there was a quorum before he began the meeting.*

---

**Approval of Minutes**

I. 2023-304 Approval of June 1, 2023 Meeting Minutes

*A motion was made by Peterson, seconded by Erbes, to approve the June 1, 2023 meeting minutes as presented. The motion carried by unanimous vote.*

---

**Communications**

II. 2023-306 ManTra Con Executive Director Introduction

*Man-Tra-Con Executive Director Holmes introduced herself to the committee. She gave a brief description of what Man-Tra-Con does and how it works in the 5 counties it serves. Holmes answered several questions from the committee and provided her contact information.*

---

**Internal Office Matters**

III. 2023-307 Resolution 2023-76 Jackson County Broadband Grant Partnership Resolution

*Chapman updated the committee on the work that Connect Jackson County had been doing. He explained that the committee was making a recommendation that the County partner with Western Kentucky & Tennessee Telecommunications Cooperative (WK&T) to address broadband issues with the unserved and underserved areas of the County. He explained that the resolution being presented was needed for the County to partner with WK&T to seek and apply for grants related to infrastructure and broadband network development. The County Administrator commented that the resolution would serve as a commitment of ARPA funds for reporting purposes. Chapman answered questions from the committee before a motion was made to approve.*

*A motion was made by Erbes, seconded by Mueller, to approve Resolution 2023-76 Jackson County Broadband Grant Partnership Resolution. The motion carried by the following roll call*

vote:

Yes (4): Calandro, Erbes, Mueller, Peterson

Absent (3): Comparato, Snyder, Phillips

---

## Computing Services

*Barringer explained that there was an email domain issue that could potentially affect the County and citizens. He asked that everyone be aware of emails they receive to be sure that any Jackson County emails are a .gov domain and not a .com, and that if they come across any issues, to please be sure to contact him.*

---

## Appointments

### IV. 2023-305 Open Appointments in August 2023 {11} \*

1. Blairsville Water District (2)
2. Crosswalk Community Action Agency (1) \*
3. ETSB 911 (1)
4. Greater Egypt Regional Planning District (1)
5. Lakeside Water District (1)
6. Natural Resources Economic Development Board (1)
7. Oraville Water District (1)
8. Southern Most Illinois Tourism Bureau (2) \*
9. TB Board (1) \*

*A motion was made by Peterson, seconded by Mueller, to approve a recommendation to the full Board to approve the re-appointment of Gary Hartlieb to the Crosswalk Community Action Agency. The motion carried by unanimous vote.*

*Lee Fronabarger introduced himself and answered questions from the committee. A motion was made by Peterson, seconded by Erbes, to approve a recommendation to the full Board to approve the appointment of Lee Fronabarger to the Southernmost Illinois Tourism Bureau. The motion carried by unanimous vote.*

*A motion was made by Erbes, seconded by Peterson, to approve a recommendation to the full Board to approve the re-appointment of Jodi Robertson to the TB Board. The motion carried by unanimous vote.*

---

## Old Business

---

## New Business

---

## Executive Session

---

## **Adjourn**

*(5:49pm)*

*A motion was made by Erbes, seconded by Mueller, to adjourn the meeting. The motion carried by unanimous vote.*