

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, May 21, 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. 2024-441 Approval of EMS Week Proclamation

Approval of Consent Agenda

II. 2024-438 Approval of April 16, 2024, Board Meeting Minutes

County Board Meeting
Tuesday, May 21, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

- III. 2024-442 Approval of Paula Clark and Jeff Whitbeck as the recipients of the William "Bill" Alstat Award with the \$500 Award Being Split Evenly
 - IV. 2024-443 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,354.39
 - V. 2024-444 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$333,581.00
 - VI. 2024-440 Approval of Board Member Travel Expenses in the amount of \$3,675.22
 - VII. 2024-445 Approval of On-Demand Claims in the amount of \$49,847.78
 - VIII. 2024-439 Approval of County Monthly Claims in the amount of \$801,523.70
 - IX. 2024-446 Approval to Authorize the Jackson County Health Department (JCHD) to Expend Household Hazardous Waste Funds up to \$65,000 to Coordinate and Conduct a Household Chemical Collection in June 2024. This Authorization Includes: a) Transfer of \$10,000 to JCHD for Event Supplies and Advertising, and b) Payment of the Contractor's Invoice Following the Event
 - X. 2024-447 Approval of Payment of Ambulance Monthly Claims in the amount of \$59,090.03
 - XI. 2024-448 Approval of Payment of Highway Monthly Claims in the amount of \$232,867.48
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Standing Committee Reports

- XII. 2024-449 DRAFT Committee Meeting Minutes (informational only)
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Executive Committee

- XIII. 2024-450 Open Appointments in May/June 2024 {14} *
 - 1. Blairsville Water District (2)
 - 2. Board of Review (1) *
 - 3. Deputy Animal Control Administrator (1)
 - 4. Greater Egypt Regional Planning District (1) *
 - 5. Jackson/Union Regional Port District (1) *
 - 6. Liquor Advisory Board (1) *
 - 7. MPS Fire Protection District (1) *
 - 8. Natural Resource Economic Development Board (1) *
 - 9. Orville Water District (2) *
 - 10. South Highway Water District (1) *
 - 11. TB Board (1)
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Finance & Administration Committee

County Board Meeting
Tuesday, May 21, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess