

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

Invocation

T. Mueller gave the invocation.

Call to Order

6:00 P.M.

Pledge of Allegiance

Roll Call

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

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson reported:

Southern Illinois Metropolitan Planning Organization

The SIMPO Policy Committee met on May 13, 2024. The committee discussed TIP Amendment #17 which addressed JCMT using 5307 funds for an ADA capital project. We also discussed the changeover from Rides to JCMT for the Saluki Express Routes. We reviewed the Safe Routes to Schools Plan which placed several Jackson County Schools in the top ten list for funded improvements. These schools include Lewis School, CCHS, MHS, and Unity Point School. There is still grant money available for SS4A, which has a June 6 deadline. We learned of the resignation of Mike Ziarnik, the transportation planner. Greater Egypt has a job posting for that position. The TAC and policy committees will meet on June 10 for the decommissioning meeting. Betsy Tracy, our FHWA representative, congratulated us on being a successful small MPO.

Greater Egypt Regional Planning and Development Commission

The Greater Egypt Executive Committee met on May 14, 2024. The members approved the preliminary budget, the staff report, and the bills. We discussed bicycle plans and the VRU (vulnerable Road User) study

Erbes reported:

United Counties Council of Illinois
Illinois Counties Risk Management
Illinois State Association of Counties

UCCI, ICRMT, ISACO were all represented at the Capital for meetings. UCCI discussed the economic impact of manufacturing in Illinois and solar installation. ISACO has financial software concerns and ongoing legislation in the statehouse.

Mueller reported:

Jackson Growth Alliance

The committee discussed the Industrail Park area, Funding for JGA, the Roundtables, and Pick up Jackson County.

Chairman Report

I. 2024-441 Approval of EMS Week Proclamation

A motion was made by J.S. Rendleman and seconded by Snyder to approve the EMS Week Proclamation. Roll call vote, motion carried.

Approval of Consent Agenda

A motion was made by Erbes and seconded by Snyder to Approve the Consent Agenda with the removal of 2024-439. roll call vote, motion carries.

- II. 2024-438 Approval of April 16, 2024, Board Meeting Minutes
- 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
- 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
- VIII. 2024-439 Approval of County Monthly Claims in the amount of \$801,523.70

A motion was made by D. Bost and seconded by Erbes for the Approval of County Monthly Claims in the amount of \$801,523.70.

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

Standing Committee Reports

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

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. Oraville Water District (2) *
10. South Highway Water District (1) *
11. TB Board (1)

A motion was made by Erbes and seconded by J.S. Rendleman to approve Jessica Doerr-Berger to the Board of Review. Roll Call vote, motion carries.

A motion was made by J.S. Rendleman and seconded by Peterson to approve David Larkin to the Greater Egypt Regional Planning District. Roll Call vote, motion carries.

A motion was made by Ikner and seconded by Battrell to approve Nathan Colombo to the Jackson/Union Regional Port District. Roll call vote, motion carries.

A motion was made by Snyder and seconded by Phillips to approve Gene Basden II to the Liquor Advisory Board. Roll call vote, motion carries.

A motion was made by Peterson and seconded by Erbes to approve Joshua Sayer to the MPS Fire Protection District. Roll call vote, motion carries.

A motion was made by J.S. Rendleman and seconded by Battrell to approve Phillip Carrier to the Natural Resources Economic Development Board. Roll call vote, motion carries.

A motion was made by Erbes and seconded by Ikner to approve Brian Hoyt to the Oraville Water District. Roll call vote, motion carries.

A motion was made by J.S. Rendleman and seconded by Miller to approve Benjamin Shepherd to the South Highway Water District. 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 Erbes and seconded by Bost to adjourn the meeting. Voice vote, carries.

DRAFT