

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, June 18, 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

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| I. | 2024-515 | Approval of Resolution 2024-46 William "Bill" Alstat Award in Recognition of Jeff Whitbeck |
| II. | 2024-516 | Approval of Resolution 2024-45 William "Bill" Alstat Award in Recognition of Paula Clark |
| III. | 2024-517 | July Meetings Calendar |
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Approval of Consent Agenda

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| IV. | 2024-512 | Approval of May 21, 2024, Board Meeting Minutes |
| V. | 2024-518 | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$17,713.00 |

County Board Meeting
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VI.	2024-519	Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$319,805.00
VII.	2024-520	Approval of On-Demand Claims in the amount of \$22,591.64
VIII.	2024-521	Approval of Payment of Ambulance Monthly Claims in the amount of \$43,268.04
IX.	2024-522	Approval of Payment of Highway Monthly Claims in the amount of \$228,827.59
X.	2024-523	Approval of Resolution 2024-44 to Award 2024 MFT Oil BAM Material Bids
XI.	2024-524	Approval of Agreement for Railway-Highway Grade Crossing Improvements-Elkville Road
XII.	2024-525	Approval of Safety Film under Skylight Glass in the amount of \$6,644.83

Standing Committee Reports

XIII.	2024-526	DRAFT Committee Meeting Minutes (informational only)
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Executive Committee

XIV.	2024-527	Open Appointments in June 2024 {9} *
		1. Blairsville Water District (2)
		2. Deputy Animal Control Administrator (1)
		3. Greater Egypt (1)
		4. Jackson County Housing Authority (1)
		5. Orville Water District (2)
		6. TB Board (1) *

Finance & Administration Committee

XV.	2024-534	Approval of Resolution 2024-49 an Agreement to Provide Broadband Service in Jackson County
XVI.	2024-528	Approval of Resolution 2024-47 Connect Illinois Broadband Grant Matching Funds
XVII.	2024-529	Approval of Board Member Travel Expenses in the amount of \$2,974.75
XVIII.	2024-530	Approval of County Monthly Claims in the amount of \$669,793.85
XIX.	2024-531	Approval of 2-year Contract with DebtBook for GASB Audit Reporting

Legislative & Public Safety Committee

XX.	2024-532	Approval of Resolution 2024-48 Authorizing a Fund Transfer from the General Fund (101) to the Ambulance Fund (500)
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Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

XXI. 2024-533 Executive Session under 2 (c) 11 of the Illinois Open Meetings Act to discuss Litigation

Recess