

Executive Committee Meeting
Thursday, July 11, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

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

Absent: Comparato

Also Present: John Rendleman, Joni Bailey, Robert Burns, Joe Cervantez, Christy Solverson, Kevin Lister, Tonya Knust, Nel Battrell, Erin Ashley

Approval of Minutes

I. 2024-547 Approval of June 6, 2024, Minutes

A motion was made by Phillips, seconded by Mueller, to approve the June 6, 2024, minutes. The motion carried by unanimous vote.

Communications

II. 2024-552 Energy Transition Grant Public Comments

Ashley presented funding possibilities for the Energy Transition Grant. A discussion took place over LED lighting savings and solar capabilities.

Internal Office Matters

Computing Services

Appointments

III. 2024-551 Open Appointments in July 2024 {7}

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)

No appointments were made this month.

Old Business

New Business

IV. 2024-548 ROE Office Space Proposals

Calandro recommended no action should be taken on the two proposals in the packet (State's Attorney and County Board Office) until the committee has had a chance to tour the vacant 3rd floor offices and ask questions about the 2 proposals. Solverson shared a written proposal for the first-floor space currently occupied by the County Board Office, which is included in the updated meeting packet. Concern was voiced about moving the County Board office to a less visible location and there were questions regarding the number of offices needed. Solverson reminded the Board that court operations host more members of the public than any other office and that the first-floor space could be of great use to the courts and convenience to the public. A discussion took place on the need for an updated space needs study with Real Property overseeing the study. No action was taken, and the committee agreed to tour the vacant offices and meet with interested parties.

V. 2024-549 County Administrator Contract

This item was discussed during Executive Session.

Executive Session

VI. 2024-550 Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel

A motion was made by Peterson, seconded by Snyder, to go in to Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss personnel.

Adjourn

(6:15pm)

Calandro adjourned the meeting.