

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, July 23, 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. 2024-608 August Meetings Calendar

II. 2024-609 US Images Presentation

Approval of Consent Agenda

**County Board Meeting
Tuesday, July 23, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4**

- III. 2024-605 Approval of June 18, 2024, Board Meeting Minutes
 - IV. 2024-610 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$14,234.05
 - V. 2024-611 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$300,581.00
 - VI. 2024-607 Approval of Board Member Travel Expenses in the amount of \$2,510.22
 - VII. 2024-612 Approval of On-Demand Claims in the amount of \$903,848.39
 - VIII. 2024-613 Approval of Resolution 2024-51 Authorizing an Interfund Fund Loan from the General Fund (101) to the Ambulance Fund (500)
 - IX. 2024-614 Approval of Jackson County Funding Request Application
 - X. 2024-615 Approval of Boy's & Girl's Club Donation Request Application in the amount of \$25,000.00
 - XI. 2024-616 Approval of Ambulance Monthly Claims in the amount of \$46,944.83
 - XII. 2024-617 Approval of Election Judges for the November 2024 Election
 - XIII. 2024-618 Approval of Resolution 2024-50 to Reappoint the County Engineer
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Standing Committee Reports

- XIV. 2024-620 DRAFT Committee Meeting Minutes (informational only)
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Executive Committee

- XV. 2024-621 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. Oraville Water District (2)
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Finance & Administration Committee

- XVI. 2024-622 Approval of County Monthly Claims in the amount of \$517,575.39
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Legislative & Public Safety Committee

County Board Meeting
Tuesday, July 23, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

Real Property Committee

XVII. 2024-623 Approval of Highway Monthly Claims in the amount of \$335,727.68

XVIII. 2024-619 Skylight Repair Presentation

XIX. 2024-624 Approval of Repair to Courthouse Skylight

Special Committee Reports

Old Business

New Business

Executive Session

Recess