

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, August 20, 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

Approval of Consent Agenda

- | | | |
|------|----------|--|
| I. | 2024-688 | Approval of July 23, 2024, Board Meeting Minutes |
| II. | 2024-691 | Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$16,672.40 |
| III. | 2024-692 | Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$311,036.00 |
| IV. | 2024-690 | Approval of Board Member Travel Expenses in the amount of \$3,956.91 |
| V. | 2024-693 | Approval of On-Demand Claims in the amount of \$242,039.35 |
| VI. | 2024-694 | Approval of Delinquent Tax Resolution 2024-53 Parcel #5731 |
| VII. | 2024-695 | Approval of Payment of Ambulance Monthly Claims in the amount of \$106,500.19 |

**County Board Meeting
Tuesday, August 20, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4**

Standing Committee Reports

VIII. 2024-696 DRAFT Committee Meeting Minutes (informational only)

Executive Committee

IX. 2024-697 Open Appointments in August 2024 {8} *

1. 708 Mental Health Board (1)
2. Blairsville Water District (2)
3. Deputy Animal Control Administrator (1)
4. Greater Egypt (1)
5. Jackson County Housing Authority (1) *
6. Jackson County Mass Transit (1)
7. Oraville Water District (2)

X. 2024-709 Approval of County Administrator Contract

Finance & Administration Committee

XI. 2024-698 Approval of County Monthly Claims in the amount of \$527,638.96

XII. 2024-699 Approval of County Clerk Budget Adjustment in the amount of \$10,000.00

XIII. 2024-700 Approval of County Clerk Budget Adjustment in the amount of \$25,000.00

Legislative & Public Safety Committee

XIV. 2024-701 Approval of Polling Place for November 2024 Election

XV. 2024-702 Approval to Purchase, Build, Lease, or Contract for Jackson County Animal Control

Real Property Committee

XVI. 2024-707 Saluki Express Article (informational only)

XVII. 2024-708 Jackson County Mass Transit Article (informational only)

XVIII. 2024-703 Approval of Highway Monthly Claims in the amount of \$515,442.17

XIX. 2024-704 Approval of Highway Budget Amendment for Fuel and Delivery of Vehicles

XX. 2024-705 Approval of Resolution 2024-52 Township Bridge Program Section 17-001114-00-BR being the Rubach Road Bridge Replacement Project

Special Committee Reports

Old Business

**County Board Meeting
Tuesday, August 20, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4**

New Business

Executive Session

XXI. 2024-706 Executive Session under 2 (c) 1 and 5 of the Illinois Open Meetings Act to discuss Personnel and Real Property

Recess