

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, September 17, 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. 2024-765 October Meetings Calendar

Approval of Consent Agenda

II. 2024-762 Approval of August 20, 2024, Board Meeting Minutes

III. 2024-766 Approval of FY25 County Holidays

IV. 2024-767 Approval of Payment of HOPE Trust Dental & Vision Claims in the amount of \$15,501.06

V. 2024-768 Approval of Payment of HOPE Trust Medical Administration Claim in the amount of \$309,526.00

County Board Meeting
Tuesday, September 17, 2024 6:00 PM
Jackson County Courthouse, Courtroom 4

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| VI. | 2024-764 | Approval of Board Member Travel Expenses in the amount of \$3,087.10 |
| VII. | 2024-769 | Approval of On-Demand Claims in the amount of \$181,411.67 |
| VIII. | 2024-770 | Approval of 708 Mental Health Boar Budget Adjustment in the amount of \$595,000.00 |
| IX. | 2024-771 | Approval of Delinquent Tax Resolution 2024-54 Parcel #16-25-265-005 |
| X. | 2024-772 | Approval of Delinquent Tax Resolution 2024-55 Parcel #5817 |
| XI. | 2024-773 | Authorization for the Jackson County Health Department to Expend Household Hazardous Waste Funds up to \$30,000.00 for Fall 2024 Collection Event |
| XII. | 2024-774 | Approval of Payment of Ambulance Monthly Claims in the amount of \$337,392.32 |
| XIII. | 2024-775 | Approval of Resolution 2024-56 to Provide MFT Matching Funds for Royalton Road Resurfacing 20-00183-00-RS |
| XIV. | 2024-776 | Approval of Resolution 2024-57 to Provide MFT Matching Funds for Giant City Rd/Pleasant Hill Road Intersection 19-00181-00-SP |
| XV. | 2024-777 | Approval of Resolution 2024-58 to Provide MFT Matching Funds for North Marion Street Road Reconstruction 21-00186-00-RS |
| XVI. | 2024-778 | Approval of Courthouse Skylight Glass Replacement to be Paid Using Grant Funds in the amount of \$16,912.55 |
| XVII. | 2024-779 | Approval of Courthouse Door Replacements to be Paid Using Grant Funds in the amount of \$86,503.02 |
| XVIII. | 2024-780 | Approval of Master Architect Contract |
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Standing Committee Reports

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| XIX. | 2024-781 | DRAFT Committee Meeting Minutes (informational only) |
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Executive Committee

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| XX. | 2024-782 | Open Appointments in September/October 2024 {10} * |
| | | 1. Blairsville Water District (2) |
| | | 2. Deputy Animal Control Administrator (1) * |
| | | 3. Greater Egypt (1) |
| | | 4. Jackson County Mass Transit (2) * |
| | | 5. Orville Water District (2) |
| | | 6. Shawnee Resource Conservation & Development Area (1) * |
| | | 7. University of Illinois Extension Board (1) <i>County Board Representative</i> * |
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Finance & Administration Committee

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| XXI. | 2024-783 | Approval of County Monthly Claims in the amount of \$492,491.69 |
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County Board Meeting
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Jackson County Courthouse, Courtroom 4

- XXII. 2024-784 Approval of Work Comp Settlement Recommendation in the amount of \$85,225.25
- XXIII. 2024-785 Approval of Work Comp Settlement Recommendation in the amount of \$53,062.50
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Legislative & Public Safety Committee

- XXIV. 2024-786 Approval to Purchase or Lease Property for Animal Control
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Real Property Committee

- XXV. 2024-787 Approval of Highway Monthly Claims in the amount of \$1,210,298.98
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Special Committee Reports

Old Business

New Business

Executive Session

- XXVI. 2024-788 Executive Session under 2 (c) 5 & 12 of the Illinois Open Meetings Act to discuss Real Property and Potential Claims
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Recess