

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

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**Call to Order**

*(5:00pm)*

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

*Also Present: Nel Battrell, Kevin Lister, Robert Burns, Joni Bailey, Brian Chapman*

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**Approval of Minutes**

I. 2024-715 Approval of August 8, 2024, Minutes

*A motion was made by Peterson, seconded by Snyder, to approve the August 8, 2024, Minutes as presented. The motion carried by unanimous vote.*

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**Communications**

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**Internal Office Matters**

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**Computing Services**

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**Appointments**

II. 2024-717 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. Oraville Water District (2)
  6. Shawnee Resource Conservation & Development Area (1) \*
  7. University of Illinois Extension Board (1) *County Board Representative*
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*A motion was made by Snyder, seconded by Mueller, to approve recommending to the full Board the re-appointment of Brandy Doggett to Deputy Animal Control Administrator. The motion carried by the following roll call vote: **YES** (6): Calandro, Comparato, Mueller, Peterson, Phillips, Snyder **ABSENT** (1): Erbes*

*A motion was made by Peterson, seconded by Mueller, to approve recommending to the full Board the appointment of Dennis Poshard to the Jackson County Mass Transit. The motion carried by the following roll call vote: **YES** (6): Calandro, Comparato, Mueller, Peterson, Phillips, Snyder **ABSENT** (1): Erbes*

*A motion was made by Peterson, seconded by Mueller, to approve recommending to the full Board the appointment of Jan Phillips to the Shawnee Resource Conservation & Development board. The motion carried by the following roll call vote: **YES** (6): Calandro, Comparato, Mueller, Peterson, Phillips, Snyder **ABSENT** (1): Erbes*

*(Erbes Arrived)*

*A motion was made by Snyder, seconded by Mueller, to approve recommending to the full Board the re-appointment of Dan Bost to the University of Illinois Extension Board. The motion carried by the following roll call vote: **YES** (7): Calandro, Comparato, Erbes, Mueller, Peterson, Phillips, Snyder*

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## **Old Business**

### **III. 2024-718 County Administrator Contract**

*Calandro commented that this item was not ready for discussion and would move to the full Board meeting if the item ready.*

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## **New Business**

### **IV. 2024-719 2025 First Judicial Circuit Holidays**

*A motion was made by Erbes, seconded by Phillips, to approve the 2025 First Judicial Circuit Holidays. The motion carried by the following roll call vote: **YES** (7): Calandro, Comparato, Erbes, Mueller, Peterson, Phillips, Snyder*

*Mueller questioned when a Board retreat/ special meeting would take place, so the Board could discuss the 2025 Budget before it was approved to be on file for the 30-day requirement. She offered some possible dates. The committee discussed several options. Calandro commented that he would have the County Administrator send an email with some possible dates and get everyone's feedback before settling on a final date.*

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## **Executive Session**

### **V. 2024-720 Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel**

*(5:21pm)*

*A motion was made by Comparato, seconded by Phillips, to go into Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Personnel. The motion carried by the following roll call vote: **YES** (7): Calandro, Comparato, Erbes, Mueller, Peterson, Phillips, Snyder*

*Once out of the Executive Session, a motion was made by Comparato, seconded by Snyder, to*

*approve what was agreed on during the Executive Session. The motion carried by the following roll call vote: **YES** (6): Calandro, Comparato, Erbes, Peterson, Phillips, Snyder **NO** (1): Mueller*

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## **Adjourn**

*(5:51pm)*

*A motion was made by Comparato, seconded by Erbes, to adjourn the meeting. The motion carried by unanimous vote.*